

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
REPORT OF INVESTIGATION
ADMINISTRATIVE PAGE

TITLE LANZA, James Joseph w/aliases			FILE NUMBER A11 422 437
REPORT NUMBER 9	DATE June 12, 1972 (bmm)	PLACE SFR	CENTRAL OFFICE AND REGIONAL REFERENCES (k)(2),(b)(7)(E) 7/14/69 (k)(2),(b)(7)(E) 7/23/69
CONTROL OFFICE SFR	TRANSFERRED TO:	G-23 LINE (k)(2),(b)(7)(C)	TYPE OF INVESTIGATION REPORTABLE <input checked="" type="checkbox"/> CIN = Deportation
DATE AND PLACE OF BIRTH		NATIONALITY	DATE, PLACE AND MANNER OF ENTRY

DISTRIBUTION

- 2 - CO Inv
(thru SWRO)
- 1 - SWRO Inv
- 1 - DD LOS
(k)(2),(b)(7)(E) Strike Force)
- 1 - DD SFR
(k)(2),(b)(7)(E) Strike Force)
- 1 - File C2 153 238
- 1 - File A11 422 437

(b)(6),(b)(7)(C),(k)(2)	VEO (SEE COMMENT)
(b)(6),(b)(7)(C),(k)(2)	PLACS SFR
(b)(6),(b)(7)(C),(k)(2)	Supervisory Investigator
REVIEWED AND APPROVED (SEE COMMENT)	
DATE JUN 12 1972	PLACE SFR
SIGNATURE (b)(6),(b)(7)(C),(k)(2)	
NAME AND TITLE Assistant District Director for Investigations	

APPROVED (REGIONAL OFFICE)
DATE

NAME AND TITLE

SIGNATURE

STATUS OF INVESTIGATION: COMPLETED

THIS PAGE IS NOT TO BE DISTRIBUTED OUTSIDE THE IMMIGRATION AND NATURALIZATION SERVICE

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE

REPORT OF INVESTIGATION

TITLE		FILE NUMBER	
LANZA, James Joseph 2/aliases		A11 422 437	
REPORT MADE AT	DATE	(k)(2),(b)(6),(b)(7)(C)	Investigator
San Francisco	June 12, 1972		

~~SYNOPSIS~~
DETAILS

A memorandum dated May 26, 1972, from the officer in charge, Palermo, Italy, clarifies why there is no mention on the birth record relating to the SUBJECT of the decree changing the family name from PROETTO to LANZA.

It was ascertained from the director of the Bureau of Vital Statistics in the Town of Castelbuono that the decree, dated June 3, 1926, authorized by the Royal Decree of November 15, 1865, ordered that the change of name be annotated in the margin of the town's permanent birth records and in the index relating to the permanent records. It does not order that the change of name be reflected on a relating birth certificate. Thus upon receipt of request for a birth certificate, accompanied by date of birth and names of the parents, a search of the index would reveal that MARIANO LANZA's name had been changed from MARIANO PROETTO (PROIETTO) but the certificate would be issued in the name of LANZA. Moreover, the marginal notations in the permanent record that may be added to the birth certificate relate only to marriage.

No evidence obtained upon which to base Service proceedings.



UNITED STATES GOVERNMENT

Memorandum

TO : District Director
San Francisco, California

(k)(2),(b)(7)(E)

DATE: May 26, 1972

FROM : (k)(2),(b)(6),(b)(7)(C) Officer in Charge
Palermo, Italy

SUBJECT: James Joseph LANZA, All 422 437; your memorandum dated
March 28, 1972.

Attention: Assistant District Director for Investigations.

In accordance with your request, inquiry was conducted in Castelbuono, province of Palermo to clarify the point raised in subject memorandum. It was ascertained from the director of the Bureau of Vital Statistics in the town of Castelbuono that the decree, dated June 3, 1926 authorized by the Royal Decree of November 15, 1865, ordered that the change of name be annotated in the margin of the town's permanent birth records and in the index relating to the permanent records. It does not order that the change of name be reflected on a relating birth certificate. Thus, upon receipt of a request for a birth certificate, accompanied by date of birth and names of the parents, a search of the index would reveal that Mariano Lanza's name had been changed from Mariano Proetto (Proietto) but the certificate would be issued in the name of LANZA.

Moreover, the marginal notations in the permanent record that may be added to the birth certificate relate only to marriage (as an examination of the birth certificate will show).

(k)(2),(b)(6),(b)(7)(C)



**Officer in Charge
Palermo, Italy**

**ALL 422 437
March 28, 1972**

(b)(6),(b)(7)(C),(b)(7)(D)

(k)(2),(b)(6),(b)(7)(C)

**Assistant District Director
for Investigations, San Francisco, California**

James Joseph LAHEA, ALL 422 437

**Please advise status of investigation requested by undeveloped
lead number one of report of investigation dated June 2, 1971.
There is Central Office interest in this investigation.**

cc: Assistant Regional Commissioner, Investigations, Southwest Region

**Reference to your memorandum dated February 17, 1972. The lead
pending in Palermo is the only action to be completed in the
investigation.**

(k)(2),(b)(6),(b)(7)
(C)

UNITED STATES GOVERNMENT

Memorandum

TO : District Director
San Francisco, California

FROM : (k)(2),(b)(6),(b)(7)(C) Associate Deputy Regional
Commissioner, Operations, Southwest Region

DATE: All 422 437
February 17, 1972

(k)(2),(b)(6),(b)(7)(C)

SUBJECT: All 422 437, LANZA, James Joseph

Attention: Assistant District Director, Investigations

Please advise the Assistant Regional Commissioner, Investigations,
current status of subject case.

(k)(2),(b)(6),(b)(7)(C)

Call-up: 4-17-72



UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE

OPERATIONS SUPERVISORY REVIEW

File: *A11, 422-437*
Date: *3/10/72*
Review No.: *3*

1. Subject: *Garza, James Joseph*
2. Date Assigned: *1/22/71*
3. Officer to whom assigned: (k)(2),(b)(6),(b)(7)(C)
4. Action taken to date:

Report # 8 with lead to Palermo.

5. Further action required:

None

Send follow up to Palermo.

6. Reason not completed: (Be specific)

Awaiting lead pending at Palermo.

7. Contemplated date of closing:

unknown

(k)(2),(b)(6),(b)(7)(C)

Officer

FOR SUPERVISOR ONLY

DATE: *3/13/72*

I have discussed this case personally with the officer preparing this form and ☒ I agree with his comments for the following reasons:

☐ I do not agree with his comments for the reasons set forth below and I have directed that the following actions be taken.

It's been over 90 days since the memo to Palermo with no response. Send follow-up with notation regarding CO interest and do it by use of CO endorsement on your memo to the Region furnishing status. Response must reach the Region prior to 4-1-72

(k)(2),(b)(6),(b)(7)(C)

Form G-167
(Rev. 12-9-63)

(Use reverse if necessary)

BEST AVAILABLE COPY

WHEN CASE IS CLOSED, THIS FORM MUST BE WITHDRAWN FROM THE FILE AND DESTROYED

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE

OPERATIONS SUPERVISORY REVIEW

File: All 422 437

Date: 1-16-72

Review No.: 2

1. Subject: LANZA, James Joseph
2. Date Assigned: 6-14-69
3. Officer to whom assigned: (k)(2),(b)(6),(b)(7)(C)
4. Action taken to date:

Report # 8 will be to Rome 6/2/71

5. Further action required:

None

6. Reason not completed: (Be specific)

awaiting investigation at Rome.

7. Contemplated date of closing:

unknown

(k)(2),(b)(6),(b)(7)(C)

Officer

FOR SUPERVISOR ONLY

DATE: 14.10.72

I have discussed this case personally with the officer preparing this form and ☒ I agree with his comments for the following reasons:
☐ I do not agree with his comments for the reasons set forth below and I have directed that the following actions be taken.

Ask Rome when we will be advised of the status —

(k)(2),(b)(6),(b)(7)(C)

Form G-167
(Rev. 12-9-63)

(Use reverse if necessary)

WHEN CASE IS CLOSED, THIS FORM MUST BE WITHDRAWN FROM THE FILE AND DESTROYED

Officer in Charge
Palermo, Italy

All 422 437 (b)(6),(b)(7)(C),(b)(7)(D)
November 4, 1971

(k)(2),(b)(6),(b)(7)(C) Assistant District Director
for Investigations, San Francisco, California

James Joseph Lanza

San Francisco report of investigation dated June 2, 1971 set out an undeveloped lead at Palermo. Please advise status of the investigation. This is not a request that you expedite the investigation.

(k)(2),(b)(6),(b)(7)(C)

Associate Deputy Regional Commissioner,
Operations, Southwest Region

ALL 422 437 (b)(6), (b)(7)(C), (b)(7)(D)
November 4, 1971

(k)(2), (b)(6), (b)(7)(C) Assistant District Director
for Investigations, San Francisco, California

Your October 22, 1971; James Joseph Lanza

Attention: Assistant Regional Commissioner, Investigations

Undeveloped lead number one of our report of investigation dated
June 2, 1971 is still pending at Palermo. A follow will be sent
to Palermo.

(k)(2), (b)(6), (b)(7)(C)
(C)

UNITED STATES GOVERNMENT

Memorandum

TO : District Director
San Francisco, California

ALL 422 437
DATE: October 22, 1971

FROM : (k)(2),(b)(6),(b)(7)(C) Associate Deputy Regional
Commissioner, Operations, Southwest Region

SUBJECT: All 422 437, LANZA, James Joseph

Attention: Assistant District Director, Investigations

Please advise the Assistant Regional Commissioner, Investigations,
current status of subject case.

(k)(2),(b)(6),(b)(7)(C)

c/u: 12-6-71

(k)(2),(b)(6),
(b)(7)(C)

1/22/71

7. Contemplated date of closing:

UNKNOWN

(k)(2),(b)(6),(b)(7)(C)

Officer

FOR SUPERVISOR ONLY

DATE: *9-8-71*

I have discussed this case personally with the officer preparing this
form and ☒ I agree with his comments for the following reasons:

☐ I do not agree with his comments for the reasons set forth
below and I have directed that the following actions be taken.

*If no response from Rome within
next 30 days send follow-up*

(k)(2),(b)(6),(b)(7)(C)

Form G-167
(Rev. 12-9-63)

(Use reverse if necessary)

WHEN CASE IS CLOSED, THIS FORM MUST BE WITHDRAWN FROM THE FILE AND DESTROYED

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COMMENT

Control Office is being advised that distribution should include one carbon copy for the District Director, Los Angeles (k)(2),(b)(7)(E) Strike Force).

(k)(2),(b)(6),(b)(7)(C)

June 15, 1971

Assistant Regional Commissioner
Investigations Division

*Copy sent
6/21/71*
(k)(2)(b)
(6),(b)(7)
(C)

San Francisco, Calif., 6/2/71
All 422 437

A-2

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UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE

REPORT OF INVESTIGATION

TITLE LANZA, James Joseph w/aliases			FILE NUMBER ALL 422 437	
REPORT MADE AT San Francisco	DATE 6/2/71	BY (k)(2),(b)(6),(b)(7)(C)	Investigator	

~~XXXXXXXX~~

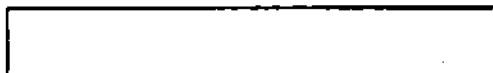
DETAILS

The Officer in Charge, Palermo, Italy, has obtained and furnished a copy of the decree changing the name of SUBJECT's father and all his children, including the SUBJECT, from PROETTO to LANZA. The decree is executed June 10, 1926 at the Court of Bills, Castelbuono, Italy, in conformity with Articles 119 and 124 of the Royal Decree of November 15, 1965 pertaining to the Civil Status Regulations. Copy of the decree and translation are attached as Exhibit "A".

Ex "A"

The decree further states that the decree "will be mentioned at the border of the birth certificate" of those individuals whose names were changed. An Italian birth record in the name of MARIANO LANZA thought to pertain to the SUBJECT was obtained in 1960 and is contained in his Service file. However, the aforementioned decree is not noted on the border of the birth certificate.

A memorandum which accompanied the aforementioned decree from the Officer in Charge, Palermo, Italy, explains that the decree does not specify the reason for the request of change of name, and the request itself is not in existence. The relating statute permits a request for change of name, within certain limitations as to choice of new name, without specifying the reason. A relating article of the statute refers to requests based on the fact that the old name may be "shameful", "ridiculous", or "may reveal illegitimacy". The name PROETTO according to information available does not fit any of these categories.



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EXHIBIT

"A"

San Francisco Report, June 2, 1971
A11 422 437

Exhibit Identification Form G 166-B (1 1-54)

FPI-LPC-8-66-7M-2734

Upon proposition by Our Keeper of the Seal Minister, Secretary of State for Justice and the Cultural Affairs :

Proetto (or Proietto) Francesco son of Natale and his children Grazia, Natale and Maurizio Vincenzo, born in Castelbuono respectively the 25th October 1872, 28th October 1894, 6th October 1896 and 23rd October 1902, are authorized to change the family name Proetto (or Proietto) to the name of "Lanza" and to use this last family name, in future, in all documents and circumstances.

The afore mentioned Seal Keeper is in charge of the execution of the present

BEST AVAILABLE COPY :

(k)(2),(b)(6).

Countersigned -----p-----

Copy in conformity with original
The Director Chief of Division
signature illegible

Reg. at the Court of Bills

Day 10th June 1926

Reg. Nr.124 Page Nr. 62

Signature (k)(2),(b)(6),(b)(7)(C)

Seen for Arrival and Transcription
Castellabuoño 23rd June 1926
The Office of Civil Status
Signature Illegible

Seal of the Municipality of
Castellabuoño

It is Photostatic Copy in conformity
with the original
Signature Illegible, 11/12/1970
The Chancellor

I certify this to be a correct and true translation from the Italian into the English language
(k)(2),(b)(6),(b)(7)(C) WAE. Interpreter Translator, April 20th, 1971.

(k)(2),(b)(6),(b)(7)(C)

(k)(2),(b)(6),(b)(7)(C)

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Associate Deputy Regional Commissioner,
Operations, Southwest Region

ALL 422 437
May 6, 1971

(b)(6),(b)
(7)(C),(K)

(k)(2),(b)(6),(b)(7)(C)

Assistant District Director
for Investigations, San Francisco, California

Your March 15, 1971; James Joseph Lanza

ATTENTION: Assistant Regional Commissioner, Investigations

An interim report of investigation will be prepared and forwarded
within two weeks.

(k)(2),(b)(6),(b)
(7)(C)

UNITED STATES GOVERNMENT

Memorandum

TO : District Director
San Francisco, California

FROM : (k)(2),(b)(6),(b)(7)(C) Associate Deputy Regional
Commissioner, Operations, Southwest Region

SUBJECT: All 422 437, LANZA, James Joseph

All 422 437
DATE: March 15, 1971

Attention: Assistant District Director, Investigations

Please advise the Assistant Regional Commissioner, Investigations,
current status of subject case.

c/u: 5-10-71

(k)(2),(b)(6),(b)(7)(C)

(k)(2),(b)(6),(b)(7)(C)



(k)(2),(b)(6),(b)(7)
(C)

sp 8-14-69

UNITED STATES GOVERNMENT

Memorandum

(k)(2),(b)(7)(E)

TO District Director
San Francisco, Calif.

DATE April 9, 1971

FROM (b)(6),(b)(7)(C),(k)(2) Acting Officer in Charge
Palermo, Italy

SUBJECT A11 422 437; James Joseph LANZA w/aliases.

Attention: Assistant District Director for Investigations.

In compliance with undeveloped lead No.1 of SFR report No.7, forwarded herewith is a copy of the decree changing the family name of PROETTO (or PROIETTO) Francesco, son of Natale, to LANZA. The decree includes the children of Francesco - Grazia, Natale, Mariano and Vincenzo.

The decree does not specify the reason for the request of change of name, and the request itself is not in existence. The relating statute permits a request for change of name, within certain limitations as to choice of new name, without specifying the reason. A relating article of the statute refers to requests based on the fact that the old name may be "shameful", "ridiculous" or "may reveal illegitimacy". The name Proetto (or Proietto), according to information available, does not fit any of these categories.

(k)(2),(b)(6),(b)(7)(C)

Encl.

**UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
REPORT OF INVESTIGATION
ADMINISTRATIVE PAGE**

TITLE LANZA, James Joseph w/aliases			FILE NUMBER A11 422 437
REPORT NUMBER 7	DATE January 15, 1971 (v)	PLACE SFR	CENTRAL OFFICE AND REGIONAL REFERENCES (k)(2),(b)(7)(E) 4/23/69
CONTROL OFFICE SFR	TRANSFERRED TO:	Q-23 LINE (k)(2),(b)	TYPE OF INVESTIGATION REPORTABLE <input checked="" type="checkbox"/> CIN- Deportation
DATE AND PLACE OF BIRTH		NATIONALITY	DATE, PLACE AND MANNER OF ENTRY

DISTRIBUTION 3 - SWRO Inv 1 - DD, SFR (k)(2),(b)(7)(E) STRIKE FORCE) 1 - DD, RIT 1 - C2153238 1 - A11 422 437	REVIEWED AND APPROVED (SEE COMMENT) DATE JAN 25 1971 PLACE SFR SIGNATURE (k)(2),(b)(6),(b)(7)(C) NAME Supervisory Investigator
	REVIEWED AND APPROVED (SEE COMMENT) DATE JAN 25 1971 PLACE SFR SIGNATURE (k)(2),(b)(6),(b)(7)(C) NAME AND TITLE Assistant District Director for Investigations

APPROVED (REGIONAL OFFICE) DATE	NAME AND TITLE	SIGNATURE
STATUS OF INVESTIGATION <u>X</u> PENDING <u> </u> PENDING INACTIVE <u> </u> CLOSED <u> </u> REFERRED TO CONTROL OFFICE		

Undeveloped Leads

District No. 37, Rome, Italy

1. At Palermo, Italy

As set out in Undeveloped Lead No. 1 of San Francisco report #5 dated March 13, 1970, will endeavor to learn whether subject and his family are known as Proetto or Pruetta at Castelbuono, Italy.

As reflected in memorandum dated June 23, 1970 by the Office in Charge at Palermo, will endeavor to furnish a copy of the decree changing the family name Proetta to Lanza in 1926. If the document is not available, will so advise the Control Office.

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UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE

REPORT OF INVESTIGATION

TITLE		FILE NUMBER
LANZA, James Joseph w/aliases		111 422 437
REPORT MADE AT	DATE	Investigator
San Francisco	Jan. 15, 1971	

~~EXHIBITS~~

DETAILS

SUBJECT has a sister identified as GRACE PIERI, residing at (k)(2),(b)(6),(b)(7)(C) San Francisco, California. Investigator (k)(2),(b)(6),(b)(7)(C) attempted to interview her on November 23, 1970. Her husband, (k)(2),(b)(6),(b)(7)(C) refused to permit her to be interviewed. However, he provided information reflecting GRACE PIERI was born at Castelbuono, Italy on October 28, 1894. He said she was naturalized at San Francisco on June 3, 1940 or 1941 and has Certificate of Naturalization (b)(6),(b)(7)(C),(k)(2).

Reconstructed file (b)(6),(b)(7)(C),(k) has been received at San Francisco. GRACE PIERI petitioned for citizenship at San Francisco on April 10, 1941. She claimed she was lawfully admitted to the United States at New York aboard the "Sicilia" on February 10, 1905 in the name GRAZIA PROELBO(sic). She was born at Castelbuono, Italy on April 14, 1894. ANTHONY N. LANZA and MARIANO PRISINZANO were her naturalization witnesses. She was naturalized at San Francisco on June 2, 1941.

GRACE PIERI'S file contains an Alien Registration Form filed on June 10, 1940 which showed her residence address as 15 Retiro Way, San Francisco, California. She claimed her maiden name was LANZA.



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U.S. Immigration & Naturalisations
Service
San Francisco, California

UNCLASSIFIED

1511217 50.0

1-8-71

x

(k)(2),(b)(6),(b)(7)(C)

(I-79)

556

(k)(2),(b)(6),
(b)(7)(C)

CO JINS

WASHINGTON, D.C.

CORREC BEGOS 1-5-71¹ REGARDING C5 028 914, GRACE PIERI. SFR RECORDS ALL 422 437

BRANCH UNABLE TO LOCATE FILE. BAFEL ATTENTION:

(k)(2),(b)(6),(b)(7)(C)

PULLIN

cc: SFR LOG; ALL 422 437 (I-79)

(k)(2),(b)(6),(b)(7)
(C)

UNCLASSIFIED

1

1

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SFR

(k)(2),(b)(6),(b)(7)(C)

240

(k)(2),(b)(7)(E)

76

JANUARY 11, 1971

SFR

ATTN (k)(2),(b)(6),(b)(7)(C) BEJEB 11-24-70 AND 12-30-70 AND 1-11-71
AND BEJEB 1-5-71 C5 028 914 GRACE PIERI SENT SFR 12-1-70. GIVES
PRINTS OF NATZ. CERTIFICATE AND PETITION.

(k)(2),(b)(6),(b)(7)(C)

(k)(2),(b)(6),(b)(7)(C)

CC TO SFR ATTN (k)(2),(b)(6),(b)(7)(C) PRINTS

167112 WLRBP

RAAUIJAZ RUEVDEB0049 0112106-0000--RUWLRBP.

JIDC

FM (K)(2)(b)(6)(b)(7) CO JINS WASHINGTON DC

TO DO JINS SAN FRANCISCO CALIF

BT

ATTN (K)(2)(b)(6)(b)(7) BEKEB 11-24-70 AND 12-30-70 AND 1-11-71.

AND BEJEX 1-5-71 CS 028 914 GRACE PIERI SENT SFR 12-1-70. CIVE

NATZ PRINTS

BT

NNNN

167112 WLRBP

P

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Driver

GSA
TELETYPE

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23 2

32

with reference

with ref. by red

W-11

167112 WLRBP

07

GSA
TELETYPE

JAN 5 5 14 PM '71

7/42

Jwen

RAAUIJAZ RUEVDEB0037 0051748-0000--RUMLRBP.

J I D C

FM (b)(6)(b)(7)(C) CO JINS WASHINGTON DC

TO DO JINS SANFRANCISCO CALIF

BT

ATTN (k)(2)(b)(6)(b)(7)(C) BEKEB 11-24-70 AND 12-30-70 C5-028-914 REPEAT
C5-028-914 GRACE FIERI SENT 12-1-70.

BT

IMMIGRATION AND
NATURALIZATION
SERVICE
JAN 5 10 39 AM '71
SAN FRANCISCO
CALIFORNIA

NNNN

167112 WLRBP

2015-ICFO-76966-24 of 141

(k)(2)(b)(6)(b)(7)(C)

Note: on 11.5.71 said she knows
nothing out for it until
1-7-71

E-3

Return
to
E-79

BEST AVAILABLE COPY

Immigration & Naturalization
Service
San Francisco, California

1511217

50.0

12-30-70

XX

(k)(2),(b)(6),(b)(7)(C)

Investigator

556

(k)(2),(b)(6),(b)(7)(C)

CO JINS

WASHINGTON D.C.

CORRE BEGOS NOVEMBER 24, 1970 REQUESTING RECONSTRUCTED FILE

A11 422 437

C5 028944 RELATING GRACE PIERI BORN ITALY 10-28-1894, NATURALIZED

SFR 6-3-40 or 1941.

ATZIT

(k)(2),(b)(6),(b)(7)(C)

(~~1-1-79~~)

(k)(2),(b)(6),(b)(7)(C)

cc: SFR Log; A11 422 437 (I-79)

1

1

~~UNCLASSIFIED~~

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Immigration * Naturalization
Service
San Francisco, California

~~UNCLASSIFIED~~

1511217 50.0

X

(k)(2),(b)(6),(b)(7)(C)

Actg ADD for Inv

556

(k)(2),(b)(6),
(b)(7)(C)

CO JINS

WASHINGTON D.C.

CORREC CIPAK RE CONSTRUCTED

OS 028 944 RELATING GRACE PIERI, BORN ITALY 10-28-1894.

ALL 422 437

NATURALIZED SFR 6-3-40 or 1941.

BAFKL

(k)(2),(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C),
(k)(2)

cc: SFR LOG; ALL 422 437 (I-79)

~~UNCLASSIFIED~~

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**UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
REPORT OF INVESTIGATION
ADMINISTRATIVE PAGE**

TITLE LANZA, James Joseph w/aliases			FILE NUMBER A11 422 437	
REPORT NUMBER 6	DATE 10/23/70 (cm)	PLACE SFR	CENTRAL OFFICE AND REGIONAL REFERENCES (k)(2),(b)(7)(E) 14/69 7/23/69	
CONTROL OFFICE SFR	TRANSFERRED TO:	G-23 LINE (k)(2), (b)(7)(E)	TYPE OF INVESTIGATION REPORTABLE <input checked="" type="checkbox"/> CIN - Deportation	
DATE AND PLACE OF BIRTH		NATIONALITY	DATE, PLACE AND MANNER OF ENTRY	

DISTRIBUTION

3 - SWRO Inv

1 - (k)(2),(b)(7)(E)

1 - DD, LOS
(k)(2),(b)(7)(E)

1 - DD, RIT

1 - C2 153 238

1 - A11 422 437

REVIEWED AND APPROVED (SEE COMMENT)

DATE OCT	PLACE (k)(2),(b)(6),(b)(7)(C)	FR
SIGNATURE		

NAME AND TITLE
(k)(2),(b)(6),(b)(7)(C) **Supervisory Investigator**

REVIEWED AND APPROVED (SEE COMMENT)

DATE	PLACE
SIGNATURE	
NAME AND TITLE	

APPROVED (REGIONAL OFFICE)
DATE

NAME AND TITLE

SIGNATURE

STATUS OF INVESTIGATION ☒ PENDING ☐ PENDING INACTIVE ☐ CLOSED ☐ REFERRED TO CONTROL OFFICE

Undeveloped Leads

District No. 37 - Rome, Italy

1. At Palermo, Italy

As is set out in Lead No. 1 of San Francisco Report No. 5, will endeavor to learn whether SUBJECT and his family are known as (k)(2),(b)(6),(b)(7)(C) at Castelbuono.

Will endeavor to furnish a copy of the decree changing the family name (k)(2),(b)(6) to LANZA in 1926, as is reflected in Officer in Charge, Palermo's memorandum dated June 23, 1970. The main object would be to learn whether the petition to change names or the decree itself indicate why the change was requested.

(Contd)

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Undeveloped Leads (Contd)

Other investigation left to the discretion of the auxiliary office. Copies of relating birth certificates were furnished the auxiliary office with San Francisco Report No. 4 dated December 3, 1969. In this regard it will be noted that while the name in question was changed in 1926, while the birth certificates relating to the family reflect that their births were registered with the last name LANZA.

COMMENT

SUBJECT is of interest to the Organized Crime and Racketeering Section of the Department of Justice and is allegedly a "Mafia Boss" in the San Francisco area. Because of this I believe we should try to develop why SUBJECT is so adamant in trying to deny obvious facts relating to his identity. It is not inconceivable that he is masquerading in a false identity.

(k)(2),(b)(6),(b)(7)(C)

October 23, 1970

(k)(2),(b)(6),(b)(7)(C)

Investigator

SF, Cal 10/23/70
All 422 437

A-2

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE

REPORT OF INVESTIGATION

TITLE		FILE NUMBER	
LANZA, James Joseph w/aliases		A11 422 437	
REPORT MADE AT	DATE	(k)(2),(b)(6),(b)(7)(C)	INVESTIGATOR
San Francisco	Oct. 23, 1970		[10/28/70]

SYNOPSIS

The Verification Center at New York has been unable to verify entry of SUBJECT's father.

The Officer in Charge at Palermo developed information that SUBJECT's family name was changed from (k)(2),(b)(6) to LANZA by decree in 1926.

SUBJECT was interviewed at this office on October 21, 1970. He was adamant that he had no knowledge his family had ever used the name (k)(2),(b)(6),(b)(7)(C).

DETAILS

The Verification Center at New York advised on Form I-423 dated April 2, 1970 that they were unable to locate a record relating to the entry of SUBJECT's father. Records were checked in the name of (k)(2),(b)(6),(b)(7) (k)(2),(b)(6),(b)(7)(C) as a passenger aboard a vessel arriving at New York about November 11, 1904.

By memorandum dated June 23, 1970 the Officer in Charge at Palermo advised the following: "The following information was obtained in the town of Castelbuono, Province of Palermo. The family name (k)(2),(b)(6) was changed to LANZA by decree of KING VITTORIO EMANUELE III on June 3, 1926 on the basis of a petition filed by (k)(2),(b)(6),(b)(7)(C) brother of (k)(2),(b)(6),(b)(7)(C) (k)(2),(b)(6),(b)(7)

SUBJECT was interviewed at this office on October 21, 1970. He said he had not known that he and his family were once known by the name (k)(2),(b)(6). He alleged he first learned of this when his brother, (k)(2),(b)(6),(b)(7) told him this investigator had questioned him about this. He claimed that he only recalled being known as LANZA and was known by this name as a child in school.

SUBJECT was shown evidence reflecting that a family by the name of (k)(2),(b)(6),(b)(7) immigrated to the United States on February 10, 1905 and resided at a certain address in New York and then apparently people at the same address, using the same first names, changed their last names to LANZA. Nevertheless, SUBJECT would not acknowledge that the name (k)(2),(b) meant anything to him.

SUBJECT was advised that official records in Italy reflect the name PROETTA was changed to LANZA in 1926 at the result of a petition filed by (k)(2),(b)(6),(b)(7)(C) obviously SUBJECT's uncle. SUBJECT denied any knowledge of this but admitted his father had a brother named (k)(2),(b)(6),(b)(7)(C). He said (k)(2),(b)(6),(b)(7) visited the United States in 1926 and then went back to Italy; that (k)(2),(b)(6),(b)(7)(C) last name was LANZA as were the last names of his other relatives in Italy.

SUBJECT said his parents were married in Castelbuono, Palermo, Italy.

SUBJECT said that since entering the United States as a child, he has never left the United States at any time, not even to visit Canada or Mexico.

UNITED STATES GOVERNMENT

Memorandum

TO : District Director,
San Francisco, California

DATE: All 422 437
July 31, 1970

FROM : (k)(2),(b)(6),(b)(7)(C) Associate Deputy Regional
Commissioner, Operations, Southwest Region

SUBJECT: All 422 437, James Joseph LANZA - Line (k)(2), Case
463720

Attention: Assistant District Director, Investigations

Please advise the Assistant Regional Commissioner,
Investigations, current status of investigation in
subject case.

(k)(2),(b)(6),(b)(7)(C)

c/u: 9/14/70

(k)(2),(b)(6),(b)(7)(C)

(k)(2),(b)(6),(b)(7)(C)

Asst. Regional Commissioner, Investigations
Southwest Regional Office

All 422 437 (b)(6)
July 30, 1970 (b)(7)(C)

(k)(2),(b)(6),(b)(7)(C) Asst. District Director
for Investigations, San Francisco

James Joseph Lanza

Subsequent to our memorandum of June 23, 1970 we received a memorandum from the Officer in Charge at Palermo, Italy advising that the family name (k)(2),(b)(6) was changed to Lanza by a decree of King Vittorio Emanuele III on June 3, 1926 on the basis of a petition filed by (k)(2),(b)(6),(b)(7)(C) brother of Francesco (k)(2),(b)(6). Francesco (k)(2),(b)(6) was apparently subject's father. Certified copies of the decree will be furnished by the Palermo Office.

(k)(2),(b)(6),(b)
(7)(C)

UNITED STATES GOVERNMENT

Memorandum

(k)(2),(b)(7)(E)

TO : District Director
San Francisco, California

DATE: June 23, 1970

FROM : (k)(2),(b)(6),(b)(7)(C) Officer in Charge
Palermo, Italy

SUBJECT: Your June 8, 1970; All 422 437 (I-79) James Joseph Lanza

Attention: Assistant District Director for Investigations

In compliance with undeveloped lead No. 1 of San Francisco report No. 5 the following information was obtained in the town of Castelbuono, province of Palermo:

The family name (k)(2),(b)(6),(b)(7)(C) was changed to LANZA by decree of King Vittorio Emanuele III on June 3, 1926 on the basis of a petition filed by (k)(2),(b)(6),(b)(7)(C) brother of Francesco (k)(2),(b)(6),(b)(7)(C). Efforts are being made to obtain a certified record of the decree. It may be possible to forward the record within 60 days. A copy of this memorandum is being forwarded to the District Director, Rome.

(k)(2),(b)(6),(b)(7)(C)

(k)(2),(b)(6),(b)(7)(C),(b)(7)(E)



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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

District Director
San Francisco, California

(k)(2),(b)(7)(E)

June 23, 1970

(k)(2),(b)(6),(b)(7)(C)

Officer in Charge
Palermo, Italy

Your June 8, 1970; All 422 437 (I-79) James Joseph Lanza

Attention: Assistant District Director for Investigations

In compliance with undeveloped lead No. 1 of San Francisco report No. 5 the following information was obtained in the town of Castelbuono, province of Palermo:

The family name (k)(2),(b)(6),(b)(7)(C) was changed to LANZA by decree of King Vittorio Emanuele III on June 1, 1926 on the basis of a petition filed by (k)(2),(b)(6),(b)(7)(C) brother of Francesco

(k)(2),(b)(6),(b)(7)(C) Efforts are being made to obtain a certified record of the decree. It may be possible to forward the record within 60 days. A copy of this memorandum is being forwarded to the District Director, Rome.

(k)(2),(b)(6),(b)(7)(C)

**Assistant Regional Commissioner, Investigations
Southwest Regional Office**

**All 422 437
June 23, 1970**

**(k)(2),(b)(6),(b)(7)(C) Acting Assistant District Director for
Investigations, San Francisco, California**

Your All 422 437; June 17, 1970; James Joseph Lanza

**Our last action in this case is represented by our Report No. 5, dated
March 13, 1970. By memorandum dated June 8, 1970, we asked the Officer
in Charge at Rome, Italy when they expect to furnish their report. We
did not request that they expedite their investigation.**

**Subsequent to our Report No. 5, we were advised by the Verification
Center at New York that they were unable to verify the entry of subject's
father under the name of Francesco (k)(2),(b)(6),(b)(7)(C)**

**(k)(2),(b)(6),(b)
(7)(C)**

UNITED STATES GOVERNMENT

Memorandum

TO : District Director
San Francisco, California

All 422 437
DATE: June 17, 1970

FROM : (k)(2),(b)(6),(b)(7)(C) Associate Deputy Regional
Commissioner, Operations, Southwest Region

SUBJECT: All 422 437, LANZA, James Joseph

Attention: Assistant District Director, Investigations

Please advise the Assistant Regional Commissioner,
Investigations, present status of subject case.

Call up: 7/30/70

(k)(2),(b)(6),(b)(7)(C)

BEST AVAILABLE COPY

Officer in Charge
Rome

All 422 437
June 8, 1970

(b)(6),
(b)(7)(C)

(k)(2),(b)(6),(b)(7)(C)

Acting Asst. District Director
for Investigations, San Francisco, California

James Joseph Lanza

San Francisco Report of Investigation dated March 13, 1970 set out undeveloped leads for investigation at Palermo, Italy. Please advise as to when we may expect your report. This is not a request that you expedite this investigation.

(k)(2),(b)(6),(b)(7)(C)

UNITED STATES GOVERNMENT

Memorandum

(k)(2),(b)
(6),(b)(7)
(C)

File

DATE: All 422 437
May 7, 1970

From

(k)(2),(b)(6),(b)(7)(C)

Investigator,
San Francisco, California

Subject

James Lanza

(k)(2),(b)(6),(b)(7)(C),(b)(7)(E)



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

BEST AVAILABLE COPY

2015-ICFO-76966-38 of 141

REQUEST FOR VERIFICATION OF RECORD <input checked="" type="checkbox"/> ARRIVAL <input type="checkbox"/> DEPARTURE		File Reference A11 422 437
TO District Director USINS New York Attention: VERIFICATION CENTER	FROM Investigator (k)(2),(b)(6),(b)(7)(C) Immigration & Naturalizations Ser 630 Sansome Street San Francisco, California	

It is requested that a search and verification of the record be made on the person named below:

1. FAMILY NAME (Confidential Entries) (k)(2),(b)(6),(b)(7)(C)	FIRST NAME Francesco	MIDDLE NAME	2. Nationality Italy
3. Birthplace Palermo, Italy			4. Birthdate 10/ 08/ 1872
5. Port New York		6. Date about July 11, 1904	
7. Name of vessel or other transportation Possibly: <i>Satruplich</i>			8. Class(if known) <input checked="" type="checkbox"/> passenger <input type="checkbox"/> crew
9. Name and address of person to whom destined (arrivals only) unknown			
10. Remarks: Central & Regional interest. Top Racketeer. also known as Francesco or James Lanza. Furnish I-404A or other identifying data.			
(k)(2),(b)(6),(b)(7)(C)		official: <i>INVESTIGATOR</i>	Date <i>3/28/70</i>
PORT OF SEARCH			

<input checked="" type="checkbox"/> VERIFIED AS CHECKED ABOVE UNABLE TO VERIFY		<input type="checkbox"/> VERIFIED AS CHANGED
<input checked="" type="checkbox"/> UNABLE TO VERIFY ON BASIS OF ABOVE		<input type="checkbox"/> NO RECORD THIS LOCATION
<input type="checkbox"/>		
(k)(2),(b)(6),(b)(7)(C)	Title) FILE CLERK N.Y.C. VERIFICATION CENTER	Date <i>4-2-70</i>

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
REPORT OF INVESTIGATION
ADMINISTRATIVE PAGE

TITLE CHANGED LANZA, James Joseph aka LANZA, Mariano Vincenzo; PROETTO, Mariano Vinc.; "Mr. JIMMY"			FILE NUMBER A11 422 437																
REPORT NUMBER 5	DATE March 13, 1970 (ek)	PLACE SFR	CENTRAL OFFICE AND REGIONAL REFERENCES (k)(2),(b)(7)(E) 14/69 7/23/69																
CONTROL OFFICE SFR	TRANSFERRED TO:	G-28 LINE (k)(2),(b)(7)(C)	TYPE OF INVESTIGATION REPORTABLE <input checked="" type="checkbox"/> CIN--Deportation																
DATE AND PLACE OF BIRTH October 25, 1902; Castelbuono, Palermo, Italy		NATIONALITY United States (nat. 5/12/21)	DATE, PLACE AND MANNER OF ENTRY CHANGED February 10, 1905; S/S "Sicilia"; admitted for perm. residence																
DISTRIBUTION 3 - SWRO Inv 1 - SFR 50/55 1 - DD, LOS (k)(2),(b)(7)(E) (w/copy Rpt. #4) 1 - DD, RIT 1 - C2 153 238 1 - A11 422 437			<table border="1"> <tr> <td colspan="2">REVIEWED AND APPROVED (SEE COMMENT)</td> </tr> <tr> <td>DATE (k)(2),(b)(6),(b)(7)(C)</td> <td>PLACE SFR</td> </tr> <tr> <td colspan="2">NAME AND TITLE <i>Actg. Supr. Investigator</i></td> </tr> <tr> <td colspan="2">REVIEWED AND APPROVED (SEE COMMENT)</td> </tr> <tr> <td>DATE</td> <td>PLACE</td> </tr> <tr> <td colspan="2">SIGNATURE</td> </tr> <tr> <td colspan="2">NAME AND TITLE</td> </tr> </table>			REVIEWED AND APPROVED (SEE COMMENT)		DATE (k)(2),(b)(6),(b)(7)(C)	PLACE SFR	NAME AND TITLE <i>Actg. Supr. Investigator</i>		REVIEWED AND APPROVED (SEE COMMENT)		DATE	PLACE	SIGNATURE		NAME AND TITLE	
REVIEWED AND APPROVED (SEE COMMENT)																			
DATE (k)(2),(b)(6),(b)(7)(C)	PLACE SFR																		
NAME AND TITLE <i>Actg. Supr. Investigator</i>																			
REVIEWED AND APPROVED (SEE COMMENT)																			
DATE	PLACE																		
SIGNATURE																			
NAME AND TITLE																			

APPROVED (REGIONAL OFFICE)
DATE

NAME AND TITLE

SIGNATURE

STATUS OF INVESTIGATION: Pending

Undeveloped Leads

District No. 37 - Rome, Italy

1. At Palermo, Italy

Will endeavor to learn whether SUBJECT and his family are (or were) known as PROETTO or PRUETTA at Castelbuono. SUBJECT may still have relatives there using that name.

Regarding undeveloped lead #2 of San Francisco report dated December 3, 1969, the auxiliary office will note we have verified SUBJECT's entry into the United States, but in the name PROETTO, not LANZA.

(Contd)

Undeveloped Leads

District No. 37 - Rome, Italy

1. At Palermo, Italy (Contd)

Scope of investigation at Palermo--Castelbuono is left to the discretion of the auxiliary office.

COMMENT

(b)(6),(b)(7)(C),(k)(2),(b)(7)(E)

March 13, 1970

(b)(6),(b)(7)(C),(k)(2)

Investigator

SF, Cal 3/13/70
All 422 437

A-2

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UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE

REPORT OF INVESTIGATION

TITLE		FILE NUMBER
CHANGED LANZA, James Joseph aka LANZA, Mariano Vincenzo; PROETTO, Mariano Vinc.; "Mr. JIMMY" (b)(6),(b)(7)(C),(k)(2)		Alt 422 437
REPORT MADE AT	DATE	INVESTIGATOR
San Francisco	March 13, 1970 (b)(6),(b)(7)(C),(k)(2)	

SYNOPSIS

Records at New York were located reflecting that SUBJECT, as MARIANO VINC. PROETTO, and members of his family entered the United States at New York on February 10, 1905 aboard the S/S "Sicilia".

Census records for 1915 reflect that SUBJECT, as JAMES LANZO (sic), resided with his family at 216 Chrystie Street, New York.

SUBJECT's brother, ANTHONY LANZA, was interviewed on March 3, 1970 and said neither he nor SUBJECT were ever known by the name PROETTO or PRUETTA and he knows nothing about such a name.

(b)(6),(b)(7)(C),(k)(2),(b)(7)(E)

DETAILS

Arrival manifests at New York disclose that SUBJECT, as MARIANO VINC. PROETTO, was admitted to the United States at New York on February 10, 1905 aboard the S/S "Sicilia". The title of the case has been changed to add "PROETTO" as an additional alias.

Manifests further reflect SUBJECT entered the United States at the age of two. He listed his last permanent residence as Castelbuono, Italy. He was destined to his father, FRANCESCO PROETTO, 208 Chrystie Street, New York. He was accompanied by his mother, CATERINA ALBANESE, age 28; GRAZIA PROETTO, age 10; NATALE PROETTO, age 8; and GANDOLFO PROETTO, age 5. His mother was hospitalized on February 10, 1905 and discharged on February 28, 1905 to her husband. A new address was given as 58 Cook Street, New York.

Central Office indices were searched in January 1970 and no record was located of any of the names mentioned in the above-referred-to manifest.

San Francisco Report of Investigation dated August 14, 1958 relates information contained in SUBJECT's father's reconstructed certificate file #1515236. In reviewing that certificate file, it is additionally noted that when SUBJECT's father filed a declaration of intention on May 27, 1914 in the name FRANCEASCO LANZA, he gave his residence address as 218 (sic) Chrystie Street, New York.

When SUBJECT's father petitioned for naturalization at San Francisco in 1921, he claimed that his children included "ROSINA", born in New York on July 4, 1906. In a report of investigation dated January 20, 1970, the New York office advised there was no record of birth for "ROSINA" with a last name of LANZA or PROETTO (PRUETTA).

New York Census records for 1915 reveal that the LANZA family at 216 (sic) Chrystie Street, New York consisted of FRANK LANZO (sic) as the head of the family. He was then 43 years of age, a native of Italy, and 11 years in the United States. His occupation was "liquor store". CATHERINE is his wife, age 38, a native of Italy, and 10 years in the United States. TONNIE, age 17, is listed as a son; he was in the United States 10 years. JAMES LANZO, a son, was 12 years of age at the time and 10 years in the United States. GRACE, a daughter, was 19 years of age and 10 years in the United States. All of the above were listed as aliens. ROSE LANZO, a daughter, was listed as 9 years of age and a native and citizen of the United States. (New York Aux Report of January 20, 1970)

SF, Cal 3/13/70

- 2 -

All 422 437

SUBJECT's brother, ANTHONY LANZA, was interviewed on March 3, 1970 at his home at 10 Oak Valley Road, San Mateo, California. He said that neither he nor SUBJECT have ever used the name PRUETTA or PROETTO and he "knows nothing about such a name". He alleged he knew of no reason why arrival records would reflect that he and the SUBJECT and other members of his family entered the United States as PROETTO, destined to their father, FRANCESCO PRUETTA, if their names were LANZA. He recalled that his mother was hospitalized when she entered the United States, as is reflected on arrival records. He said SUBJECT's name is JAMES as this is the translation of his name from Italian, while he had changed his own name to ANTHONY as his true name "NATALE" sounded like a girl's.

San Francisco report dated May 11, 1960 reflects SUBJECT stated his uncle is the father of JAMES PRISINZANO, a local attorney, and could attest to the fact he has resided in the United States since early childhood.

JAMES PRISIN-ZANO was interviewed on March 9, 1970 at his home at 1030 Francisco, San Francisco, California. He claimed to be a United States citizen by reason of his birth at New York City on November 16, 1906. He was born in the same house where SUBJECT and his family resided, 218 Christie Street, New York. Both families resided together there and later at 123 Clark, San Mateo, California. They ate their meals together "as one family". SUBJECT's father was the family patriarch.

PRISIN-ZANO said that his mother and SUBJECT's mother were sisters. His (PRISIN-ZANO's) father once returned to Castelbuono, Italy for a visit and when he returned to the United States he said that SUBJECT's family name there was PROETTO. He did not know how he derived this name and speculated it was from his grandfather. He suggested relatives still may use the name PROETTO in Castelbuono. To his knowledge, neither SUBJECT nor any member of his family has ever used a name other than LANZA in the United States. He said that PROETTO is an "also known as" name for SUBJECT.


PRISIN-ZANO said "confidentially and not for the record" no matter what anyone has said SUBJECT has never been a Mafia member. He explained that when he (PRISIN-ZANO) was about six years of age people in the neighborhood made comments that the LANZAS were Mafia, possibly because

SF, Cal 3/13/70
All 422 437

- 3 -

they had more than others. Then someone "slipped a black hand" under the door with a demand for \$5,000. SUBJECT's father then got in touch with the Mafia boss and received word the "black hand" demand did not come from the Mafia. PRISIN-ZANO said that while SUBJECT was never connected with the Mafia he suspected SUBJECT's father may have been.

(b)(6),(b)(7)(C),(k)(2),(b)(7)(E)



SF, Cal 3/13/70
All 422 437

- 4 -

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**UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
REPORT OF INVESTIGATION
ADMINISTRATIVE PAGE**

TITLE LANZA, James Joseph w/aliases			FILE NUMBER A11 422 437		
REPORT NUMBER AUX 1	DATE 1/20/70 mes	PLACE NYC	CENTRAL OFFICE AND REGIONAL REFERENCES		
CONTROL OFFICE SFR	TRANSFERRED TO:	G-28 LINE <div style="border: 1px solid black; padding: 2px;">(k)(2), (b)(7)</div>	TYPE OF INVESTIGATION Auxiliary- REPORTABLE <input type="checkbox"/> CIN		
DATE AND PLACE OF BIRTH		NATIONALITY	DATE, PLACE AND MANNER OF ENTRY		

DISTRIBUTION ✓ 1 - DD, SFR	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th align="left" colspan="2">REVIEWED AND APPROVED (SEE COMMENT)</th> </tr> <tr> <td style="width: 50%;"> DATE 1-20-70 </td> <td style="width: 50%;"> PLACE NYC </td> </tr> <tr> <td colspan="2"> SIGNATURE (b)(6), (b)(7)(C), (k)(2) </td> </tr> <tr> <td colspan="2"> NAME AND TITLE <div style="border: 1px solid black; padding: 5px; text-align: center;">Special Investigations</div> </td> </tr> <tr> <th align="left" colspan="2">REVIEWED AND APPROVED (SEE COMMENT)</th> </tr> <tr> <td> DATE </td> <td> PLACE </td> </tr> <tr> <td colspan="2"> SIGNATURE </td> </tr> <tr> <td colspan="2"> NAME AND TITLE </td> </tr> </table>	REVIEWED AND APPROVED (SEE COMMENT)		DATE 1-20-70	PLACE NYC	SIGNATURE (b)(6), (b)(7)(C), (k)(2)		NAME AND TITLE <div style="border: 1px solid black; padding: 5px; text-align: center;">Special Investigations</div>		REVIEWED AND APPROVED (SEE COMMENT)		DATE	PLACE	SIGNATURE		NAME AND TITLE	
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DATE 1-20-70	PLACE NYC																
SIGNATURE (b)(6), (b)(7)(C), (k)(2)																	
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REVIEWED AND APPROVED (SEE COMMENT)																	
DATE	PLACE																
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APPROVED (REGIONAL OFFICE)		
DATE	NAME AND TITLE	SIGNATURE

STATUS OF INVESTIGATION	_____ PENDING	_____ PENDING INACTIVE	_____ CLOSED	X _____ REFERRED TO CONTROL OFFICE
--------------------------------	---------------	------------------------	--------------	------------------------------------

Investigation conducted pursuant to report of Investigator (b)(6), (b)(7)(C), dated 12/3/69 at San Francisco requesting that an effort be made to obtain a verification of arrival of SUBJECT, who allegedly departed by vessel from Italy in January 1905; to determine what earliest school records will reflect SUBJECT's date and place of birth, parents names, possible entry into the U.S., etc.; to determine whether there is a file in the New York office for GRAZIA LANZA, born in Italy on 10/28/96; to obtain a copy of a birth certificate relating to ROSINA LANZA, born on 7/4/06 in New York City.

COMMENT

Memorandum from the Control office dated 12/15/69 indicates that SUBJECT's

(Cont'd)

CONTROL OFFICE MATERIAL DESTROYED
 PER INVESTIGATOR'S HANDBOOK 13-22

THIS PAGE IS NOT TO BE DISTRIBUTED OUTSIDE THE IMMIGRATION AND NATURALIZATION SERVICE COPY

mother's name was CATERINA ALBANESE.

Inasmuch as the 1915 New York State Census information reflects the essential data requested by the Control office regarding SUBJECT's parents, brothers and sisters, nativity, number of years in the United States, no attempt will be made to locate early school records relative to SUBJECT. Such records, if found, will not in any way be more complete than the Census record.

It is noted that the arrival records indicate that SUBJECT entered the United States as MARIANO VINC. PROETTO, destined to his father, FRANCESCO PROETTO (PRUETTA) at 208 Chrystie Street, N.Y.C. Information reflected in Control report of 12/3/69 indicates that his father was FRANCESCO LANZA. If information concerning SUBJECT's father's name as PROETTA (PRUETTA) is not a matter of knowledge to the Service, the Control office may desire to pursue this further.

1/20/70

(b)(6),(b)(7)(C),(k)(2)

(b)(6),(b)(7)(C),(k)(2)

Investigator

New York, N.Y. 1/20/70
All 422 437

A-2

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UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE

REPORT OF INVESTIGATION

TITLE		FILE NUMBER	
LANZA, James Joseph w/aliases		A11 422 437	
REPORT MADE AT	DATE	BY	INVESTIGATOR
NYC	1/20/70	(b)(6),(b)(7)(C),(k)(2)	

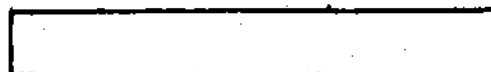
~~SECRET~~
DETAILS

The arrival manifests, New York office, disclose that MARIANO VINC. (VINCENT) PROETTO, age 2, born in Italy, last permanent residence at Castelbuono, Italy was admitted to the United States at New York on February 10, 1905, via SS. "Sicilia", destined to his father, FRANCESCO PROETTO (PRUETTA), at 208 Chrystie Street, N.Y.C. He was accompanied by his mother, CATERINA ALBANESE, age 28 and GRAZIA, age 10, Natale, age 8 and GANDOLFO, age 5, the latter three children named PROETTO. Form I-404A, verification of arrival is attached to this report.

A check of the file indices, this office, for a relating file for GRAZIA LANZA, disclosed "no record".

The New York City Department of Health, indices for births for all five Boroughs of New York City were checked on January 13, 1970 for a possible record relating to ROSINA LANZA and/or ROSINA PROETTO (PRUETTA) born on July 4, 1906, with negative results.

On January 16, 1970, the 1915 New York State Census Records, official duplicate records which are maintained at the County Clerk's office, New York County, were checked. A census enumeration for the family LANZA, 216 Chrystie Street, New York City, was found. It reflects the father (head of family) as FRANK, mother as CATHERINE, and their children including JAMES LANZA, age 12, born in Italy, alien, in the United States 10 years. Attached to this report is a verification of the Census enumeration relating to the entire LANZA family.



UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE

REQUEST FOR VERIFICATION OF ARRIVAL

(See instructions on reverse)

Office of origin.

File number.

Date.

7
A1140437 S-SEM
12/15/69

TO: Supervisor, Records, NYC

(b)(6),(b)(7)(C),(k)(2)

4 8/12
SICILIA 2/10/05

1088

A415

It is requested that a search be made for a record of the entry into the United States of the person named below. If arrival is verified, please indicate by the following action:

☐ Forward Form I-404-A.

☐ Check the data below. Indicate discrepancies, if any.

LANZA James Joseph
LANZA, MARIANO, VINCENZO (Giuseppe) -
possibly missing
1905 - possibly February
last known possibly SATRAPLICH
Castellone Palerm Italy
(City or town) (State) (Country)
ITALY
3 yrs married to
MOTHER - CATHERINE, SISTER - MARIA, brother
Antonio
father: VINCENZO FRANCESCO LANZA
Palerm, Italy

- (1) Present name.
- (2) Name used at time of entry.
- (3) Port of entry.
- (4) Date of entry.
- (5) Name of vessel or other means of conveyance.
- (6) Place of birth.
- (7) Nationality at time of entry.
- (8) Age at time of entry.
- (9) Names of accompanying passengers.
- (10) Name and address of person to whom destined.
- (11) Port of embarkation.

REMARKS

Try vessels from Palerm - 1905
onward

(b)(6),(b)(7)(C),(k)(2)

Supervising Investigator
(Title)

REPORT OF SEARCH

NEW YORK
12-13-69
Office.
Date.

☐ Arrival verified as requested.

CIV. NO.	CLASS	PLACE AND DATE OF ISSUE
E. F. NO.	CHARGE TO QUOTA	HEAD TAX STATUS

☒ Unable to verify on basis of above information.
The following records have been searched:

Card index.
Index books.
Manifests.

Rechecked under mother's maiden name
see I-104A for K/A.
(Stamp of official)

Remarks

No ship - no definite date
under mother's maiden
name

(b)(6),(b)(7)(C),(k)(2)

(Signature of searcher)

BEST AVAILABLE COPY
(Title)

Date

TO:

Please conduct a further search on the basis of the attached, or the following, additional information:

(12) Other names used at time of entry.

(13) Sex.

(14) Marital status at time of entry.

(15) Occupation at time of entry.

(16) Race.

(17) Nationality.

(18) Father's full name.

(19) Mother's maiden name.

(20) Last permanent address.

(21) Identification marks.

REMARKS

(Name of official)

(Title)

REPORT OF SEARCH

Office.

Date.

☐ Arrival verified as requested.

CR. NO.	CLASS	PLACE AND DATE OF ISSUE
D. P. NO.	CHARGE TO CREDIT	DEAD TAX STATUS

☐ Unable to verify on basis of above information.

The following records have been searched:

Card index.

Index books.

Manifests.

Remarks

(Signature of searcher)

(Name of official)

(Title)

INSTRUCTIONS.—An original request for verification of arrival should contain only the information covered by items (1) through (11), except in cases where subject does not know exact date of entry or name of vessel, in which case the information covered by items (1) through (21) should be given. A subsequent request should be made on the reverse of the same form which was used to make the original request and should show the additional information listed on, or attached to, the reverse. Verification of admission of alien crewman shall be made by checking data and showing status of admission under Remarks.

GPO 891192

BEST AVAILABLE COPY

All 422 437

SUBJECT: JAMES JOSEPH LANZA, w/aliases

Official records of the New York State Census for the Borough of Manhattan, County of New York, for the year 1915, which are maintained at the County Clerk's Office, New York County disclose:

The following persons were enumerated by (b)(6),(b)(7)(C),(k)(2) Census Taker, for the 10th Assembly District, 1st Election District, New York County, covering the address 216 Chrystie Street, New York City:

<u>Name</u>	<u>Relation</u>	<u>Col.</u>	<u>Sex</u>	<u>Age last birthday</u>	<u>Nativity</u>	<u># yrs in US</u>	<u>Cit or Al</u>	<u>Occupation</u>
LANZO, Frank	head	W	M	43	Italy	11	Al	liquor store
" , Catherine	wife	W	F	38	"	10	Al	housework
" , Tonnio *	son	W	M	17	"	10	Al	school
" , James	son	W	M	12	"	10	Al	"
" , Rose	dau	W	F	9	US	9	cit	"
" , Grace	dau	W	F	19	Italy	10	Al	Dept. store employee

* = illegible, may be Tonnio as well as Tonnio

Information from the above Census records has been verified by me this 16th day of January 1970.

(b)(6),(b)(7)(C),(k)(2)

(b)(6),(b)(7)(C),(k)(2)

Investigator

UNITED STATES GOVERNMENT

Memorandum

TO : Commissioner, Central Office

DATE: All 422 437
January 26, 1970

(b)(6),(b)(7)
(C),(k)(2)

FROM : (b)(6),(b)(7)(C),(k)(2) Assistant District Director
for Investigations, San Francisco, California

SUBJECT: James Joseph Lanza, alias Mariano Vincenzo Proetto; Individual of Interest
to the Organized Crime and Racketeering Section, Department of Justice

ATTENTION: Records Administration and Information Section

Please check for a record of the following persons. All were born in Italy and are part of the same family. They apparently entered the United States about 1904 or 1905.

1. PROETTO (or PRUETTA), Francisco - born Oct. 8, 1872
2. PROETTO (or PRUETTA), Caterina - born Jan. 4, 1877
3. PROETTO (or PRUETTA), Mariano Vincenzo - born Oct. 25, 1902 *see*
4. PROETTO (or PRUETTA), Anthony Natale - born Sept. 9, 1897
5. PROETTO (or PRUETTA), Grazia - born Oct. 31, 1894
6. PROETTO (or PRUETTA), Natale - born Oct. 9, 1896
7. PROETTO (or PRUETTA), Grandolfo - born 1900
8. ALBANESE, Caterina - born 1/4/1877

non-index
Master Index
flex

(b)(6),(b)(7)(C),(k)(2)



Commissioner, Central Office 31-05-01

All 422 437 (b)(6), (b)(7)(C), (b)(7)(D)
January 26, 1970

(b)(6), (b)(7)(C), (b)(7)(D) Assistant District Director
for Investigations, San Francisco, California

James Joseph Lanza, alias Mariano Vincenzo Proetto; Individual of Interest
to the Organized Crime and Racketeering Section, Department of Justice

ATTENTION: Records Administration and Information Section

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and are part of the same family. They apparently entered the United States
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3. PROETTO (or PRUETTA), Mariano Vincenzo - born Oct. 25, 1902
4. PROETTO (or PRUETTA), Anthony Natale - born Sept. 9, 1897
5. PROETTO (or PRUETTA), Grazia - born Oct. 31, 1894
6. PROETTO (or PRUETTA), Natale - born Oct. 9, 1896
7. PROETTO (or PRUETTA), Grandolfo - born 1900
8. ALBANESE, Caterina - born 1/4/1877

RECEIVED

JAN 29 10 03 AM '70

I & N SERVICE
CENTRAL OFFICE
MAIL UNIT

Commissioner, Central Office

ALL 422 437 (b)(6),
January 26, 1970 (b)(7)(C)

(b)(6), (b)(7)(C), (k)(2)

Assistant District Director
for Investigations, San Francisco, California

James Joseph Lanza, alias Mariano Vincenzo Proetto; Individual of Interest
to the Organized Crime and Racketeering Section, Department of Justice

ATTENTION: Records Administration and Information Section

Please check for a record of the following persons. All were born in Italy
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6. PROETTO (or PRUETTA), Natale - born Oct. 9, 1896
7. PROETTO (or PRUETTA), Grandolfo - born 1900
8. ALBANESE, Caterina - born 1/4/1877

(b)(6), (b)(7)(C), (k)(2)

Vincentzo Albanese A1330460
+ Vincenzo Albanese A5248356
reviewed 2/2/70
to do not appear to
relate to case

BEST AVAILABLE COPY

Assistant Regional Commissioner,
Investigations, Southwest Region

All 422 437 (b)(6),
January 26, 1970 b7C

(b)(6),(b)(7)(C),(k)(2)

Assistant District Director
for Investigations, San Francisco, California

Your (k)(2),(b)(7)(E)

July 23, 1969; James Joseph Lanza

We recently received an auxiliary report from New York reflecting the alien may have entered the United States at New York on ~~October~~ ^{February} 10, 1905 aboard the SS SICILIA. For some reason manifests show him and other members of his family as using the last name PROETTO or PRUETTA. We are now exploring this factor and you will be advised of results in a subsequent report.

(b)(6),(b)(7)(C),(k)(2)

Assistant District Director
for Investigations
New York

All 422 437 (b)(6)(b)
December 15, 1969

(b)(6),(b)(7)(C),(k)(2) Assistant District
Director for Investigations
San Francisco
James Joseph Lanza

ATTENTION: Investigator (b)(6),(b)(7)(C),(k)(2)

Regarding your telephone call of December 15, 1969, our file
relating to the alien's brother reflects his mother's maiden
name was Caterina Albanese.

(b)(6),(b)(7)(C),
(k)(2)

DELIVER TO		(OFFICE) I-77	(UNIT OR PERSON)	RAFI
ALBANESE, VINCENTO		(b)(6), (b)(7)(C), (k)(2)		
6 18 89		1 26 70		
<i>nfc</i>				
1-23-70				
REQUEST FOR FILE ON LOAN			FILE ROUTE SLIP	
FORM G-100 (REV. 12-1-55)			FPI-LPC-10-55-1500 PDS-4057	

DELIVER TO		(OFFICE) I-77	(UNIT OR PERSON)	RAFI
ALBANESE, VINCENTO		(b)(6), (b)(7)(C), (k)(2)		
4 23 90		1 26 70		
<i>nfc</i> closed by Reg. from FRC 1-26 1-26-70				
REQUEST FOR FILE ON LOAN			FILE ROUTE SLIP	
FORM G-100 (REV. 12-1-55)			FPI-LPC-10-60-1500 PDS-6057	

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
REPORT OF INVESTIGATION
ADMINISTRATIVE PAGE

TITLE LANZA, James Joseph aka LANZA, Mariano Vincenzo; "Mr. Jimmy"			FILE NUMBER All 422 437	
REPORT NUMBER 4	DATE Dec. 3, 1969 (1c-10/30/69)	PLACE SFR	REGIONAL REFERENCES (k)(2),(b)(7)(E) 14/69 7/23/69	
CONTROL OFFICE SFR	TRANSFERRED TO:	G-23 LINE (k)(2),(b)(7)(E)	TYPE OF INVESTIGATION REPORTABLE <input checked="" type="checkbox"/> CIN - Deportation	
DATE AND PLACE OF BIRTH 10/25/02 - Castelbuona, Palermo, Italy		NATIONALITY United States (Nat. 5/12/21)	DATE, PLACE AND MANNER OF ENTRY 7/11/04; NYC; SS "Satruplich"; admitted for permanent residence	

DISTRIBUTION

- 3 - SWRO Inv
- 1 - (k)(2),(b)(7)(E)
- 1 - DD, NYC
 (w/copy of Report No. 3)
- 1 - DD, RTP
 (w/copy Rpt #3 & cyps birth certificates)
- 1 - C2 153 238
- 1 - All 422 437

REVIEWED AND APPROVED (SEE COMMENT)	
DEC 5 1969	PLACE SFR
SI (b)(6),(b)(7)(C),(k)(2)	
NAME AND (b)(6),(b)(7)(C),(k)(2)	
SUPERVISORY INVESTIGATOR	
REVIEWED AND APPROVED (SEE COMMENT)	
DATE	PLACE
SIGNATURE	
NAME AND TITLE	

APPROVED (REGIONAL OFFICE)	NAME AND TITLE	SIGNATURE
DATE		

STATUS OF INVESTIGATION: Pending

Undeveloped Leads

District No. 3 - New York, New York

1. At New York, New York

Will endeavor to verify SUBJECT's entry at New York in February 1905 aboard a vessel that had departed Italy in January 1905. Scope of investigation will be left to the auxiliary office as to what manifests should be checked. However, the New York Verification Unit had previously checked for their arrival in 1904 aboard the "SS Chad Napoli", the "Sicilian Prince" and the "P. de Satrustegi" (or Satruplich).

(Contd)

Undeveloped Leads

District No. 3 - New York, New York

1. At New York, New York (Contd)

Will determine what earliest school records will reflect as to SUBJECT's date and place of birth, parent's names, possible date of entry into the United States, etc. He may have used the name JAMES LANZA or MAREANO or VICENCO LANZA. SUBJECT had claimed he started attending school in 1909 or 1910 and graduated Public School 153. His brother said SUBJECT attended P.S. No. 35, No. 20, and No. 19. They may have resided at 218 Chrystil Street, New York from July 1905 to April 1916.

Will determine whether there is any file in New York for SUBJECT's mother, GRAZIA LANZA, born in Italy on October 28, 1896.

Will secure a copy of the birth certificate relating to ROSINA LANZA, born on July 4, 1906 at New York City.

District No. 37 - Rome, Italy

2. At Palermo, Italy

Will attempt to learn when and aboard what vessel SUBJECT and his family emigrated from Palermo, Italy to the United States. Apparently the father, VINCENCO, emigrated first (possibly in 1904) and then the mother, CATERINA, and SUBJECT, etc., followed possibly in 1905. Object, to determine when and if SUBJECT was lawfully admitted to the United States, for the purpose of establishing whether SUBJECT derived United States citizenship when his father naturalized.

In addition to the above, if it is learned when SUBJECT's father immigrated to the United States and whether there is any record in a "family register" that a person by the name of SUBJECT died in Italy, that should be reported. Additional investigation will be left to the judgment of the auxiliary office. Copy of birth certificates previously received from Italy are attached.

SF, Cal 12/3/69
AL2 422 437

A-2

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE

REPORT OF INVESTIGATION

TITLE LANZA, James Joseph aka LANZA, Mariano Vincenzo "Mr. Jimmy"		FILE NUMBER All 422 437
REPORT MADE AT San Francisco	DATE 12/3/69	(k)(2),(b)(6),(b)(7)(C) Investigator

~~SENSITIVE~~ DETAILS

On September 5, 1969 the Central Office advised by telegram there was no record of SUBJECT's mother, CATERINE, or his sister, GRAZIA, or brother, ANTHONY.

File C2 153 238 relates to SUBJECT's brother, ANTHONY NATALE LANZA. He was naturalized at Redwood City, California on November 24, 1925. His preliminary form for petition for naturalization reflects he boarded a ship at Palermo, Italy on January 30, 1904 and landed at New York on February 14, 1904. He did not remember the name of the vessel. He was coming to join his father, FRANCESCO LANZA, and was accompanied by his mother, sister and brother.

(INVESTIGATOR'S NOTE: If his father entered the United States in July 1904, then SUBJECT and the rest of his family would have to have entered in 1905 or thereafter, to have entered in the month of February.)

The Bureau of Criminal Identification and Investigation of the State of California had no criminal record regarding SUBJECT. The records of the Identification Bureau of the San Francisco Police Department reflect SUBJECT was an applicant for a liquor license on August 18, 1952. The Identification Division of the (k)(2),(b)(7) furnished an identification record dated September 3, 1969, No. (k)(2),(b)(7)(E) reflecting he was fingerprinted on September 5, 1939 for an application and the fingerprint chart was submitted by "St Bu at Sacramento, California". There was no other entry.

A copy of SUBJECT's California driver's license No. Y 125667 has been secured and placed in his file. A clear photograph is a part of that license. He lists two addresses, 559 Washington Street, San Francisco and 19 Wildwood Drive, San Mateo, California on that license. San Francisco Report of Investigation dated August 14, 1958 reflects SUBJECT had operated a wine company with his brother at 559 Washington Street, San Francisco.

Assistant Regional Commissioner,
Investigations, Southwest Region

ALL 422 437 (b)(6)
November 19, 1969

(k)(2),(b)(6),(b)(7)(C)

Acting Assistant District
Director for Investigations, San Francisco,
California
Your November 11, 1969; James Joseph Lanza

An interim report was dictated on October 29, 1969, with undeveloped
leads to Rome and New York City. Report will be forwarded when it is
transcribed.

(k)(2),(b)(6),(b)(7)(C)

UNITED STATES GOVERNMENT

Memorandum

TO : District Director,
San Francisco, California

DATE: All 422 437
November 14, 1969

FROM : (k)(2),(b)(6),(b)(7)(C) Associate Deputy Regional
Commissioner, Operations, Southwest Region

SUBJECT: All 422 437, James Joseph LANZA aka Mariano Vincenzo LANZA;
"Mr. JIMMY"

Attention: Assistant District Director, Investigations

Please advise the Assistant Regional Commissioner,
Investigations, current status of subject investigation.

(k)(2),(b)(6),(b)(7)(C)

c/u: 12/1/69

BEST AVAILABLE COPY

23

SEP 18 1 59 PM '69

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[67112 WL RBP

RAAUIJAZ RUEVDEB0069 2531947-UUUU--RUWL RBP.

JLDC

FM (k)(2),(b)(6),(b)(7)(C) CD JINS WASHINGTON DC

TO DO JINS SANFRANCISCO CALIF

BT

DIRAI (k)(2),(b)(6),(b)(7)(C) BEKEB 9/8/69. CIVES C2 153 238 ANTONIO NATALA LANZA.

C1 515 236 FRANCISCO LANZA SENT SFR ATTN (k)(2),(b)(6),(b)(7)(C) 3/5/58. NO RECORD

PF RETURN. C2 077 560 MISSING ON REEL. SUGGEST CHECK OF

CONSOLIDATED IN C1 515 236.

BT

NNNN

[67112 WL RBP

@

P 14

Pauli Rpt 10/29/69

IMMIGRATION AND
NATURALIZATION
SERVICE

SEP 10 2 02 PM '69

SAN FRANCISCO
CALIFORNIA

JINS

ROUTINE

UNCLASSIFIED

SAN FRANCISCO

1501217

09-08-69

XX

(k)(2),(b)(6),(b)(7)(C)

SURVY. CLK.

556-

(k)(2),(b)(6),
(b)(7)(C)

76/39

CO JINS
WASHINGTON D.C.

CIMOW BAFEL SFR/RAI ATTN (k)(2),(b)(6),(b)(7)(C) C2153238 ANTONIO NATALE LANZA
BORN 09-09-1897 ITALY BECAL C2077560 AND C151236 FRANCISCO
LANZA BORN 10-08-1872 ITALY.

(k)(2),(b)(6),(b)(7)(C)

UNCLASS.

1

1

BEST AVAILABLE COPY

LOSS

(k)(2),(b)(6),(b)(7)(C)

or Form
A-2214
or Admitted Slip
or Petition Brief

Here are names we spoke of.. re verticle files from
Federal Record Center. As you know, I personally checked
index and found no record SFR.

This is for Federal Record Center, SFR

✓ LANZA, Antonio Natale born Italy 9/9/1897
Naturalized Redwood City 10/24/25
Certificate of Cit # 2153238

LANZA, Caterine born Italy 1/4/1877 (

LANZA, Grazia born 9/8/1896

and

LANZA, James Joseph born on 10/25/02 or 9/14/03 (Main case

✓ LANZA, Francesco born 10/8/1872
naturalized SFR 5/12/1921 Cert. # 2077560 (duplicate)
1515236 (original)

284 Petition #19027

(k)(2),(b)(6),(b)(7)(C)

Send all cards on Lanza

Lanza, Angela

(P)

Lanza, Anthony M.

(P)

Lanza, Colombo

(P)

Lanza, Francesco

(P)

126621-1

Lanza, Giacinto M.

(P)

Lanza, Giovanni (2 CARDS)

(P)

Lanza, John B. (2 CARDS)

(P)

Lanza, Pietro

(P)

Lanza, Secondo

(P)

DATE OF REQUEST

ACCESSION NO.

FOR RECORDS CENTER USE ONLY

LOCATION OF RECORD(S) TO BE SEARCHED

9/15/69

General Services Administration
Federal Records Center NARS

NATURE OF SERVICE

TO (Mail
in win-
dow en-
velope)☐ FURNISH COPY OF
RECORD(S) ONLY☐ PERMANENT
WITHDRAWAL☐ OTHER
(Specify)

(City)

(Zone)

(State)

FOR RECORDS CENTER USE ONLY

☐ RECORDS NOT IN
CENTER CUSTODY☐ MISSING (Neither record(s), information
nor charge card found in container(s) specified)☐ RECORDS PREVIOUSLY CHARGED OUT TO (Name, agency and data):

SERVICE

TOTAL

TIME REQUIRED

SEARCHER'S
INITIALS

DOCUMENT

9

9/15/69

INFORMATION

RESEARCH

REMARKS

NAME

(k)(2),(b)(6),(b)(7)(C)

REQUESTER

TELEPHONE NO.

6-0434

RECEIPT OF RECORDS

REQUESTER PLEASE SIGN, DATE, AND RETURN
THIS FORM, FOR FILE ITEM(S) LISTED ABOVE,
ONLY IF THE BLOCK TO RIGHT HAS BEEN
CHECKED BY THE RECORDS CENTER . . . ☐NAME AND
ADDRESS
OF AGENCY(Include
bldg. and
room No.)

I + NS

SIGNATURE

DATE

BEST AVAILABLE COPY

SEP 13 2 08 PM '59
SAN FRANCISCO
CALIFORNIA

TO DIRECTOR, FBI
FROM SAC, SAN FRANCISCO

URGENT

RE: [illegible]

RE: [illegible]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/1/83 BY [illegible]

RE: [illegible]

100-100000

SEP 13 1959

AT SAN FRANCISCO

BEST AVAILABLE COPY

**Immigration & Naturalization
Service
San Francisco, California**

1511217 50.0

UNCLASSIFIED

X

(k)(2),(b)(6),(b)(7)(C)

Actg ADD for Inv

556

(k)(2),(b)(6),
(b)(7)(C)

CO JINS

WASHINGTON D.C.

CORRECTION RE CONSTRUCTED

OS 028 944, RELATING GRACE PIERI, BORN ITALY 10-28-1894.

ALL 422 437

NATURALIZED SFR 6-3-40 or 1941.

BAFEL

(k)(2),(b)(6),(b)(7)(C)

(k)(2),(b)(6),(b)(7)(C)

cc: SFR LOG; ALL 422 437 (I-79)

UNCLASSIFIED

1 1

BEST AVAILABLE COPY

SPECIAL

M-89

FPI-LPC-10-88-1,700-PAGE-1108

REQUEST FOR RECORD CHECK

File No:	A 1142 2437
Date:	8-27-69

TO: Record Searcher

SFR

Please obtain

(Indicate birth record, conviction record, etc.)

from the below checked agency:

☒ Police Dept. SFPD
☐ Sheriff Dept., _____ County
☐ Welfare Dept., _____ County

☐ Vital statistics, _____
☒ County Clerk's Office

(Other -- specify)

in the case of:

(will return to)
 (k)(2),(b)(6),(b)(7)(C)

(PRINT) Name (Last)	<u>LANZA, James</u>	
Aliases		
Present address	<u>San Mateo</u>	
Former addresses		
Date of Birth	<u>10-25-02</u>	Place of Birth <u>Italy</u>
Other identifying remarks for record check purposes		
<u>SFPD record check</u> <u>+ CII Report</u> <u>8-18-52 App by lic</u>		

(k)(2),(b)(6),(b)(7)(C)

RETURN TO:

(k)(2),(b)(6),(b)(7)(C)

Name of requesting

ENDORSEMENT

8-29-69

Only rec'd SFPD

8-18-52 Applicant liquor license

(k)(2),(b)(6),(b)(7)(C)

(k)(2),(b)(6),(b)(7)(C)

ROUTE SLIP

Date

8/2/69

To

SFR INV

Room

- | | | |
|---|---|---|
| <input type="checkbox"/> Approval | <input type="checkbox"/> Note & Return | <input type="checkbox"/> See me |
| <input type="checkbox"/> Comment | <input type="checkbox"/> Note & File | <input type="checkbox"/> As requested |
| <input type="checkbox"/> Necessary action | <input type="checkbox"/> Signature | <input type="checkbox"/> For your information |
| <input type="checkbox"/> Per telephone conversation | <input type="checkbox"/> Call me Ext. _____ | |

Remarks

attn: I-79

From 2015-IC 50-36966-73 ~~5~~ BEST AVAILABLE COPY Room

ROUTE SLIP

Date 8/25/69

To SAC Room _____

- | | | |
|--|---|---|
| <input type="checkbox"/> Approval | <input type="checkbox"/> Note & Return | <input type="checkbox"/> See me |
| <input type="checkbox"/> Comment | <input type="checkbox"/> Note & File | <input type="checkbox"/> As requested |
| <input checked="" type="checkbox"/> Necessary action | <input type="checkbox"/> Signature | <input type="checkbox"/> For your information |
| <input type="checkbox"/> Per telephone conversation | <input type="checkbox"/> Call me Ext. _____ | |

Remarks

FPL-LPC-7-68-6M PDS-3943

2015-10-10 SFR TE 79 2015-10-10 CPO-76966-74 DES AVAILABLE COPY Room _____

IMMIGRATION AND NATURALIZATION SERVICE

REQUEST FOR RECORD CHECK

File No:	A11 422 437
Date:	8/25/69

TO: Record Searcher,
Sacramento, California

Please obtain Driver's record of address
(Indicate birth record, conviction record, etc.)

from the below checked agency:

<input type="checkbox"/> Police Dept.	<input type="checkbox"/> Vital statistics, _____
<input type="checkbox"/> Sheriff Dept., _____ County	<input type="checkbox"/> County Clerk's Office
<input type="checkbox"/> Welfare Dept., _____ County	<input type="checkbox"/> _____ (Other - specify)

in the case of:

(PRINT) Name (Last)	(First)	(Middle)
Lanza, James Joseph		
Aliases		
Present address		
Former addresses		
19 Wildwood, San Mateo, California		
Date of Birth	Place of Birth	
Other identifying remarks for record check purposes		
Priority.... Organized Crime and Racketeering Case		

RETURN	(k)(2),(b)(6), (b)(7)(C)	San Francisco
Name of	(k)(2),(b)(6), (b)(7)(C)	SFR
		Title
		Investigator

ENDORSEMENT

U.S. IMMIGRATION &
NATURALIZATION SERVICE
SACRAMENTO, CALIF.

1969 AUG 27 AM 9 40

SEP 1 5 51 PM '69
SACRAMENTO
CALIFORNIA

BEST AVAILABLE COPY

REQUEST FOR DRIVER RECORD

DL-254

FOR DDL USE

From: US Immigration Service (I-79)
San Francisco

Sex

Name

Alpha

Date:

Request Information Concerning:
James Joseph Lanza

Name First Middle Last

Address unknown

San Mateo or Redwood City, California

Lic. No. Birth Date 10/25/02

☐ DRIVING RECORD CONVICTIONS AND ACCIDENTS

☒ ADDRESSES ONLY

INFORMATION PER DDL RECORDS

Try

- ☐ Wrong license number given
- ☐ Wrong name given
- ☐ Wrong age given
- ☐ Wrong birthdate given

Positive

Name First Middle Last

Address

Lic. No. Birth Date

Description: Sex

Lic. Exp. Married ☐ Single ☐

Restrictions

BEST AVAILABLE COPY

6 8
TELETYPE
SEP 5 11 42 AM '69

(9)
[67112 WLRBP

RAAUIJAZ RUEVDEB0075 2481722-UUUU--RUWLRBP.

JIDC

FM [REDACTED] COJINS WASHINGTON DC

TO DO JINS SANFRANCISCO CALIF

BT

ATTN [REDACTED] BEKEB 9/2/69. BENIH CATERINE, GRAZIA

AND ANTHONY LANZA.

BT

9

NNNN

[67112 WLRBP

A 8
BEST AVAILABLE COPY

IMMIGRATION
NATURALIZATION
SERVICE

SEP 1 1969

SAN FRANCISCO
CALIFORNIA

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
San Francisco, California

Date	August 27, 1969
File	I-64

C. I. I.

A check of your records is requested in the case of:

Name LANZA, James		Sex	Race
Present address			
Prior addresses			
Birthplace Italy		Birthdate 10/25/02	Occupation
Identifying marks			
Eyes	Hair	Height	Weight
Complexion		Fingerprint Classification	
Remarks: CII # (b)(7)(E),(k)(2) relates.			

Please advise what your records reflect concerning any investigation, arrest or conviction of the subject, or any other information relevant to his moral character or loyalty. A self-addressed envelope is enclosed for your use.

(k)(2),(b)(6),(b)(7)(C)

Assistant District Director
for Investigations

FOR USE BY AGENCY PERFORMING RECORD SEARCH

<input type="checkbox"/> No Record	<input type="checkbox"/> Record as follows (use reverse side if more space is required)
<p>ON BASIS OF INFO FURNISHED NO CRIMINAL RECORD IN FILES OF Bureau of Criminal Identification and Investigation P. O. Box 1899, Sacramento, California</p>	
Signature	Title
Date	

**UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
REPORT OF INVESTIGATION
ADMINISTRATIVE PAGE**

TITLE LANZA, James Joseph aka LANZA, Mariano Vincenzo; "Mr. JIMMY"			FILE NUMBER A11 422 437																		
REPORT NUMBER 3	DATE Sept. 2, 1969 (ek)	PLACE SFR	CENTRAL OFFICE AND REGIONAL REFERENCES (k)(2),(b)(7)(E) 14/69 7/23/69																		
CONTROL OFFICE SFR	TRANSFERRED TO:	G-23 LINE (k)(2),(b)(7)(E)	TYPE OF INVESTIGATION REPORTABLE XX CIN--Deportation																		
DATE AND PLACE OF BIRTH October 25, 1902; Castelbuona, Palermo, Italy		NATIONALITY United States (natz. 5/12/21)	DATE, PLACE AND MANNER OF ENTRY July 11, 1904; NYC; SS "Sätruplich"; for perm. residence																		
DISTRIBUTION 3 - SWRO Inv (w/copies SFR Rpts #1 dated 8/14/58 and #2 dated 5/11/60) 1 - SFR 50/55 1 - A11 422 437			<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td colspan="2">REVIEWED AND APPROVED (SEE COMMENT)</td> </tr> <tr> <td style="width:50%;"> DATE <div style="font-size: 1.5em; font-weight: bold;">SEP 8 1969</div> </td> <td style="width:50%;"> PLACE <div style="text-align: right;">SFR</div> </td> </tr> <tr> <td colspan="2" style="height: 40px; vertical-align: top;"> (k)(2),(b)(6),(b)(7)(C) </td> </tr> <tr> <td colspan="2" style="text-align: center;"> SECRET </td> </tr> <tr> <td colspan="2">REVIEWED AND APPROVED (SEE COMMENT)</td> </tr> <tr> <td style="height: 20px;">DATE</td> <td style="height: 20px;">PLACE</td> </tr> <tr> <td colspan="2" style="height: 20px;">SIGNATURE</td> </tr> <tr> <td colspan="2" style="height: 20px;">NAME AND TITLE</td> </tr> </table>			REVIEWED AND APPROVED (SEE COMMENT)		DATE <div style="font-size: 1.5em; font-weight: bold;">SEP 8 1969</div>	PLACE <div style="text-align: right;">SFR</div>	(k)(2),(b)(6),(b)(7)(C)		SECRET		REVIEWED AND APPROVED (SEE COMMENT)		DATE	PLACE	SIGNATURE		NAME AND TITLE	
REVIEWED AND APPROVED (SEE COMMENT)																					
DATE <div style="font-size: 1.5em; font-weight: bold;">SEP 8 1969</div>	PLACE <div style="text-align: right;">SFR</div>																				
(k)(2),(b)(6),(b)(7)(C)																					
SECRET																					
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DATE	PLACE																				
SIGNATURE																					
NAME AND TITLE																					
APPROVED (REGIONAL OFFICE) <div style="display: flex; justify-content: space-between;"> <u>DATE</u> <u>NAME AND TITLE</u> <u>SIGNATURE</u> </div>																					
STATUS OF INVESTIGATION <u> X </u> PENDING <u> </u> PENDING INACTIVE <u> </u> CLOSED <u> </u> REFERRED TO CONTROL OFFICE																					

Investigation based on a memorandum dated July 23, 1969 from the Associate Deputy Regional Commissioner, Operations, Southwest Region, reflecting SUBJECT's name appears on a list of individuals of interest to the Organized Crime and Racketeering Section, Department of Justice, Object: To determine SUBJECT's citizenship and amenability to Service action.

THIS PAGE IS NOT TO BE DISTRIBUTED OUTSIDE THE IMMIGRATION AND NATURALIZATION SERVICE

BEST AVAILABLE COPY

Undeveloped Leads

Home Office

1. At San Francisco, California

Will await responses for requests for checks of records of the Identification Division and the Records Branch of the (k)(2) San Francisco Police Department and CII.

Will determine whether the Central Office has a record of SUBJECT's mother, brother and sisters and will determine whether those records reflect when and where they entered the United States.

Will determine what records are available at the Federal Records Center at San Francisco re SUBJECT and his family and will review those records for data regarding their entry.

COMMENT

The only information regarding SUBJECT and his brother at the San Mateo Police Department is a 5 x 7 LEIU card for each. SUBJECT is referred to on his card as "Mr. JIMMY". No information has been added to the cards since about 1958.

(k)(2),(b)(7)(E)

The file contains a copy of a memorandum dated November 29, 1960, by the Assistant Regional Commissioner, Investigations, Southwest Region, under file (k)(2),(b)(7)(E) reflecting that SUBJECT's name was on a list of 47 "major narcotic trafficking suspects" recently furnished the Assistant Commissioner, Investigations, Central Office, by the Commissioner of Narcotics.

The primary object of this investigation is to establish SUBJECT's citizenship. If he was lawfully admitted to the United States prior to his father's naturalization, then he is a United States citizen. To date, efforts to locate a record of entry have been unsuccessful. Possibly, when files relating to members of his family are processed, information regarding their entry may be obtained.

September 2, 1969

(k)(2),(b)(6),(b)(7)(C)

Investigator

SF, Cal 9/2/69
All 422 437

A-2

BEST AVAILABLE COPY

UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE

REPORT OF INVESTIGATION

TITLE		FILE NUMBER	
LANZA, James Joseph aka LANZA, Mariano Vincenzo; "Mr. JIMMY"		A11 422 437	
REPORT MADE AT	DATE	BY	INVESTIGATOR
San Francisco	Sept. 2, 1969	(k)(2),(b)(6),(b)(7)(C)	

SYNOPSIS

SUBJECT was born in Italy on October 25, 1902. He entered the United States about 1904 but his entry has not been verified. His father naturalized at San Francisco on May 12, 1921.

SUBJECT continues to reside at 19 Wildwood Drive, San Mateo, California.

DETAILS

A copy of a birth registration certificate in the file reflects SUBJECT, as MARIANO VICENZO LANZA, was born on October 25, 1902 at Castelbuona, Palermo, Italy. San Francisco Report of Investigation dated May 11, 1960 reflects that when he was interviewed on that date he recalled that when he was young he was called VINCENZO, but he believes all of his school records are in the name JAMES LANZA.

When interviewed on May 11, 1960, SUBJECT stated he entered the United States at the same time and place as his parents, VINCENZO and CATERINA LANZA. SUBJECT's file contains a photographic copy of his father's declaration of intention filed at New York City on May 27, 1914. In that declaration, SUBJECT's father claimed he immigrated to the United States at New York on July 11, 1904 aboard the "Satruplich". On May 15, 1958, the Verification Center at New York reported there was no record of arrival of an SS "Satruplich" in 1904.

San Francisco Report of Investigation dated Aug. 14, 1958 reflects SUBJECT's brother, ANTONIO NATALE LANZA, was born in Italy on September 9, 1897 and arrived in the United States on February 10, 1904, according to his petition for naturalization filed at Redwood City, California on November 28, 1923. In May 1959, the Verification Unit at New York was asked to verify the arrival of SUBJECT and his family on February 14, 1904 (sic). The Verification Unit checked the arrival manifest for the "SS Chad Napoli" on May 13, 1904 but was unable to verify their arrival. The file also reflects the Verification Center at New York on September 10, 1958 was unable to verify the arrival of the SUBJECT aboard the "P. de Satruategui" on July 11, 1904 or the "Sicilian Prince" on July 12, 1904.

According to reproduced copies of SUBJECT's father's petition for naturalization, SUBJECT's father petitioned for naturalization at San Francisco on February 4, 1921 and he was naturalized on May 12, 1921. He listed his wife as CATERINE, born in Italy on January 4, 1877 and his children as GRAZIA, born on February 28, 1896; ANTHONY, born on September 18, 1898; JAMES, born September 14, 1903 (sic); and ROSINA, born July 4, 1906. GRAZIA, ANTONIO and JAMES were born in Italy and ROSINA in New York. GRAZIA, ANTHONY, ROSINA and his wife, CATERINE were residing in New York and the SUBJECT in San Franciaco, at the time the petition was filed.

SF, Cal 9/2/69
All 422 437

- 2 -

ANTHONY LANZA was interviewed on August 26, 1969 at his home at 10 Oak Valley Road, San Mateo, California. He identified SUBJECT as his brother and said SUBJECT is "retired" and continues to reside at 19 Wildwood Drive, San Mateo, California. He stated that his father immigrated to the United States first and in February, a year later, he and his mother and SUBJECT and his sister, GRACE, immigrated to the United States on an Italian line vessel. He believes this was in 1904 but he is not sure. He then attended Public School #35 in New York City to the sixth grade and Stivisent High School and Columbia University. He said SUBJECT attended Public School #35, #20 and #19. ANTHONY LANZA said he naturalized in Redwood City and he believes his sister became a United States citizen, possibly through marriage.

(k)(2),(b)(6),(b)(7)(C),(b)(7)(E)

SF, Cal 9/2/69
All 422 437

- 3 -

BEST AVAILABLE COPY

Immigration & Naturalization Service
San Francisco, California

x

1501217

JINS/CENTRAL OFFICE, WASHINGTON, D. C.

ALL 422 437

COREC CIPAK CATHERINE LANZA, BORN 1/4/1877, GRAZIA LANZA,
BORN 10/28/1896, AND ANTHONY LANZA, BORN 9/8/1898, ALL ITALY.

BAFEL ATTENTION (k)(2),(b)(6),(b)(7)(C)

(k)(2),(b)(6),(b)(7)(C)

(k)(2),(b)(6),(b)(7)(C)

(k)(2),(b)(6),(b)(7)(C)

Investigator

8/29/69 - 8:30 AM

(k)(2),(b)(6),(b)(7)(C)

Here are names we spoke of.. re vertiole files from
Federal Record Center. As you know, I personally checked
index and found no record SFR.

This is for Federal Record Center, SFR

LANZA, Antonio Natale born Italy 9/9/1897
Naturalized Redwood City 10/24/25
Certificate of Cit # 2153238

LANZA, Caterine born Italy 1/4/1877 (

LANZA, Grazia born 9/8/1896

and

LANZA, James Joseph born on 10/25/02 or 9/14/03 (Main case

LANZA, Francesco born 10/8/1872
naturalized SFR 5/12/1921 Cert. # 2077560 (duplicate)
1515236 (original)

Petition #19027

(k)(2),(b)(6),(b)(7)(C)

8/28/69

Discussed
w/ P.H.P.
sk
L-79

Racketeer

FILE NO.

A11422437

LANZA, James Joseph

AREA

G-23 Line No.

(k)(2),(b)(7)(E)

NAME (Last, (IN CAPS), First, Middle)

ASSIGNED TO

Spec

(k)(2),(b)(6),(b)(7)(C)

Date Assigned

8/14/69

Investigation Warranted

Class

(k)(2),(b)(6),(b)(7)

by

(C)

Received

☒

Trans. In

☐

8/13/69

(Date)

8/29/69

Investigations Control Card
Form G-600A (Rev. 6-1-66)

Work Copy

SAN FRANCISCO DISTRICT

(k)(2),(b)(6),(b)(7)(C)

(k)(2),(b)(6),(b)(7)(C)

VG

(k)(2),(b)(6),(b)(7)(C)

Ohio

(k)(2),(b)(6),(b)(7)(C)

(k)(2),(b)(6),(b)(7)(C)

LVG

(k)(2),(b)(6),(b)(7)(C)

Nevada

(k)(2),(b)(6),(b)(7)(C)

(k)(2),(b)(6),(b)(7)(C)

LVG

Las Vegas, Nevada

(k)(2),(b)(6),(b)(7)(C)

(k)(2),(b)(6),(b)(7)(C)

LVG

(k)(2),(b)(6),(b)(7)(C)

Oklahoma

COHEN, Carl

Sands Hotel

Las Vegas, Nevada

b. 2/15/13, Ohio

LVG

(k)(2),(b)(6),(b)(7)(C)

(k)(2),(b)(6),(b)(7)(C)

SFR

San Francisco, California

(k)(2),(b)(6),(b)(7)(C)

(k)(2),(b)(6),(b)(7)(C)

LVG

Las Vegas, Nevada

(k)(2),(b)(6),(b)(7)(C)

San Francisco, California

SFR

(k)(2),(b)(6),(b)(7)(C)

(k)(2),(b)(6),(b)(7)(C) Turkey

LANZA, James Joseph

19 Wildwood Drive

San Mateo, California

SFR

(A" 412 737)

(k)(2),(b)(6),(b)(7)(C)

San Francisco, California

SFR

(k)(2),(b)(6),(b)(7)(C)

SFR

(k)(2),(b)(6),(b)(7)(C)

Tiburon, California

b. 1920

MUSSO, Lawrence John

1704 Howard Street

Las Vegas, Nevada

b. 5/11/14, Missouri

LVG

PAGANO, Salvatore Joseph

P.O. Box 85

Tah Chalet, Bijou, California

b. 1/14/08, California

REN

(k)(2),(b)(6),(b)(7)(C)

(k)(2),(b)(6),(b)(7)(C)

Las Vegas, Nevada

LVG

(k)(2),(b)(6),(b)(7)(C)

Ohio

BEST AVAILABLE COPY

UNITED STATES GOVERNMENT

Memorandum

TO : District Directors, Los Angeles, San Francisco, (k)(2),(b)(7)(E) DATE: July 23, 1969
Denver, San Antonio, Honolulu, Phoenix & Port Isabel

FROM : (k)(2),(b)(6),(b)(7)(C) Associate Deputy Regional
Commissioner, Operations, Southwest Region

SUBJECT: List of Individuals of Interest to the Organized Crime and Racketeering
Section, Department of Justice

The individuals named on the attached list are of interest to the Organized Crime and Racketeering Section, Department of Justice, because of allegations of involvement or association with individuals or activities identified with organized crime. Those named allegedly reside within the jurisdiction of various offices in your district.

A list of individuals within your jurisdiction is forwarded herewith. Appropriate investigations should be conducted, and where possible, verify by birth, baptismal or other pertinent records the claimed date and place of birth, and substantiate such records by an interview with at least one knowledgeable and competent witness. Any additional pertinent information obtained in the course of the investigation should be recorded and furnished in the report of investigation. Such information should include but not be limited to changes in names or aliases, additional names, addresses different from those shown, different dates and places of birth, variances in identifying numbers, etc.

In any case in which a possibility of Service action is discovered, the investigation shall be continued in the usual manner, and any possible Service action taken. All investigations based upon the attached list are reportable.

Reports of investigation shall be submitted through channels, in triplicate, to this office. File (k)(2),(b)(7)(E) dated July 14, 1969, must be shown as the Central Office reference on each report of investigation, to appropriately identify the report. Files need not be furnished with reports of completed investigations except in unusual or complex cases.

In view of the emphasis being placed upon this program by the Department, it should be given a priority so that the reports may be furnished to the Organized Crime and Racketeering Section at the earliest possible date.

Attachment

c/u: 8/25/69

(k)(2),(b)(6),(b)(7)(C)

167112 WLRBP

RAAU JAZ RUEVDEB0054 1542028-UUUU--RUWLRBP.

JIDC

FM (k)(2),(b)(6),(b)(7) CO JINS WASHINGTON DC

TO DO JINS SANFRANCISCO CALIF

BT

CIPAK BAFEL COINV- (k)(2),(b)(6),(b)(7)(C) A11-422-437 MARIANO VINCENZA LANZA.

BT

BEST AVAILABLE COPY

NNNN

167112 WLRBP

1966 JUN 3 PM 2 10

MM & NAT SVCS (D.O.)
U.S. DEPT OF JUSTICE
SAN FRANCISCO, CALIF.

BEST AVAILABLE COPY



SECRET

10-20-77
10-24-77
-5736

BEST AVAILABLE COPY

(k)(2),(b)(6),(b)(7)(C)

**Assistant Commissioner, Investigations
Central Office, Washington, D. C.**

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-11-2011 BY 60322**

(k)(2),(b)(6),(b)(7)(C)

**Assistant District Director
San Francisco, San Francisco, California**

Re: [redacted]

**Information has been received that following listed individuals
are suggested as "major narcotics trafficking suspects", by the
Federal Bureau of Investigation.**

(k)(2),(b)(6),(b)(7)(C)

James [redacted]

(k)(2),(b)(6),(b)(7)(C)

(k)(2),(b)(6),(b)(7)(C)

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-11-2011 BY 60322**

(k)(2),(b)(6),(b)(7)(C)

(k)(2),(b)(7)(E)

**In an effort to elicit any information concerning these suspects,
a memorandum of inquiry was addressed by the District Director,
Washington, D. C. to the Bureau of Investigation at request of this
office. Reply has been received to the effect that request for
the type of information desired should originate in your office
and make specific reference to the information furnished by the
Bureau of Investigation.**

**Please request Commissioner of Investigation to make available all
information tending to show that these individuals are connected
in any fashion with the illegal narcotics traffic. Commissioner
of Investigation may be advised these names were selected from list
of "47 major narcotics trafficking suspects" furnished to Central
Office on recent date by the Commissioner of Investigation.**

(k)(2),(b)(6),(b)(7)(C)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 02-21-2001 BY 60322
February 21, 1961

(b)(6)

(b)(7)(C)

**Assistant Regional Commissioner,
Investigations, 2002, San Pedro, California**

**WILL E. FOLLO, Assistant District Director
San Francisco, San Francisco, California**

Re: Report of Your Memorandum of January 26, 1961;

(k)(2),(b)(7)(E)

This office wrote to District Director, Washington, D. C., to obtain information from files of Federal Bureau of Investigation as to the individuals mentioned in your referenced memorandum.

Advice has been received from the District Director, Washington, D. C., that a request by the Service for the information desired should originate with Assistant Commissioner, Investigations, this Service, and should be addressed to Commissioner of Investigation making specific reference to the information furnished by the Bureau of Investigation.

This office has requested Assistant Commissioner, Investigations, Central Office to obtain the desired information.

UNITED STATES GOVERNMENT

Memorandum(k)(2),(b)(7)(E) (b)(6),
(b)(7)(C)TO : District Director
Washington, D. C.

DATE: December 6, 1960

FROM : (k)(2),(b)(6),(b)(7)(C) Assistant District Director
for Investigations, San Francisco, California

SUBJECT: Narcotic suspects

Attention: Assistant District Director for Investigations

Attached is a thermo-fax copy of memorandum from the Assistant Regional Commissioner for Investigations, SWRO, which is self-explanatory.

It is requested that all information available concerning illegal activities of these four persons be obtained from the Commissioner of Narcotics and forwarded as soon as possible.

(k)(2),(b)(6),(b)(7)(C)

(k)(2),(b)(6),(b)(7)(C)

James Joseph Lanza appears to be a derivative citizen of this country.

(k)(2),(b)(6),(b)(7)(C),(b)(7)(E)

(k)(2),(b)(6),(b)(7)(C)

IMMIGRATION AND
NATURALIZATION SERVICE
 1960 DEC 7 PM 10 1
 Attachment
 WASHINGTON
 D. C.

SIRACUSA
Charles

187

187

187

187

187

[Faint, mostly illegible text block]

District Director,
San Francisco, California

(k)(2),(b)(7)(E)

November 29, 1960

(k)(2),(b)(6),(b)(7)(C) Assistant Regional Commissioner,
Investigations, Southwest Region

Narcotic Suspects

ATTENTION: Assistant District Director for Investigations

The names of the following individuals allegedly residing within the investigative jurisdiction of your office have been extracted from a list of 47 "major narcotic trafficking suspects," recently furnished the Assistant Commissioner, Investigations, Central Office by the Commissioner of Narcotics. Please take the required action to insure that the files relating to these individuals contain all derogatory information available from the Narcotics Bureau. In cases where this information has not been reported previously, investigations should be instituted to determine present amenability to Service action. Copies of any reports prepared should be furnished to this division.

San Francisco

(k)(2),(b)(6),(b)(7)(C),(b)(7)(E)

James Joseph LANZA

All 422 437

(k)(2),(b)(7)(E)

(k)(2),(b)(6),(b)(7)(C),(b)(7)(E)

District Director
Washington, D. C.

(k)(2),(b)(7)(E) (b)(6),
December 6, 1960
(b)(7)

(k)(2),(b)(6),(b)(7)(C) Assistant District Director
for Investigations, San Francisco, California

Narcotic suspects

Attention: Assistant District Director for Investigations

Attached is a thermo-fax copy of memorandum from the Assistant Regional Commissioner for Investigations, SRSO, which is self-explanatory.

It is requested that all information available concerning illegal activities of these four persons be obtained from the Commissioner of Narcotics and forwarded as soon as possible.

(k)(2),(b)(6),(b)(7)(C)

(k)(2),(b)(6),(b)(7)(C)

James Joseph Lanza appears to be a derivative citizen of this country.

(k)(2),(b)(6),(b)(7)(C)

Attachment

**UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
REPORT OF INVESTIGATION**

2			
TITLE OF CASE AND ALIASES		RELATING FILES	G-23 LINE
LANZA, James Joseph <u>CHANGED</u> LANZA, Mariano Vincenzo		All 422 437	508
DATE AND PLACE OF BIRTH		TYPE OF INVESTIGATION	
October 25, 1902 Castelbuono, Palermo Italy	DATE, PLACE, AND MANNER OF LAST ENTRY IN U.S. July 11, 1904, New York; SS "SATRUPLICHI" for permanent residence (Not verified)	Deportation- Criminal	
OFFICE IN CONTROL OF INVESTIGATION		NATIONALITY	
San Francisco	REPORT MADE AT San Francisco	United States	
		PERIOD COVERED BY THIS REPORT May 11, 1960	

SYNOPSIS/ DETAILS

Heading CHANGED to reflect fact that birth records show name of SUBJECT to have been MARIANO VINCENZO LANZA at date of birth registration. New York office reported Sept. 16, 1958, arrival of SUBJECT and family on SS SATRUPLICHI at NYC on Jul. 11, 1904 could not be verified. Naples office on April 5, 1960 furnished copies of birth records from Castelbuono, Palermo, Sicily relating to FRANCESCO LANZA, CATERINA ALBANESE, GRAZIA LANZA, NATALE LANZA, and MARIANO VINCENZO LANZA; last three named being children of first two named. On May 11, 1960, SUBJECT was interviewed in office. He related that he had been told he arrived in U.S. at same time and place as his parents, but had no independent recollection. He advised he attended schools in Brooklyn, N.Y. as a child through the eighth grade, commencing in 1909 or 1910, graduating from P.S. 153. He said he was aware that as a small he was called VINCENZO, but believed all school records would be in the name JAMES LANZA. He related that from his earliest recollection he lived with his father FRANCESCO LANZA, and helped in the family olive oil business on "CHRISTIE" Street. SUBJECT identified the signature of FRANCESCO LANZA as it appears in re-constructed File C 1515236 as that of his father. He named his grandparents as their names appear in birth records of FRANCESCO LANZA and CATERINA ALBANESE, his alleged parents. He volunteered the information that a male child of the family named GANDOLFO LANZA was born in New York, and died there at age about nine years. He related his uncle is father of JAMES PRISINZANO, a local attorney, and would, if called upon to do so, identify SUBJECT as child of FRANCESCO LANZA, and attest that SUBJECT has been a resident of the United States continuously since early childhood. In view of the foregoing, investigation is closed since it appears it would be impossible to establish SUBJECT is an alien amenable to deportation proceedings. He agreed to submit application for derivative certificate.

<input type="checkbox"/> PENDING	<input type="checkbox"/> PENDING INACTIVE	<input checked="" type="checkbox"/> CLOSED	<input type="checkbox"/> REFERRED TO CONTROL OFFICE
DISTRIBUTION		REPORT MADE BY	
2-SWRO, Inv Div (Reported as (k)(2),(b)(7) case 8-14-58)		(k)(2),(b)(6),(b)(7)(C)	
1-File All 422 437			
(k)(2),(b)(7)(E) SFR 11-21-60		REVIEWED AND APPROVED (k)(2),(b)(6),(b)(7)(C)	
		DATE <u>May 11, 1960</u> mdc	
		Investigator _____ Title _____	
		DATE <u>5/11/60</u>	
		Supv. Gen. Inv. _____	

Office Memorandum • UNITED STATES GOVERNMENT

TO : District Director
San Francisco, California.

DATE: April 5, 1960

FROM : Officer in Charge,
Naples, Italy

SUBJECT: Your All 422 437 of July 8, 1959; James Joseph LANZA

Attention: Asst. District Director for Investigations.

Forwarded herewith are the documents requested in your memorandum of July 8, 1959. Please note that the subject's true name, as reflected in his birth certificate, is Mariano Vincenzo LANZA.

(k)(2),(b)(6),(b)(7)(C)

BEST AVAILABLE COPY

(k)(2),(b)(7)(E)

November 12, 1964.

Clark, Superior Court,
San Francisco, Calif.

REPORT MADE BY THE BOARD OF SUPERVISORS, 1902.

81 to 82

CHIEF:
JAMES EARL RAY, San Francisco, Calif.
JAMES EARL RAY, Tucson 18 yrs; New York, N.Y.
CHIEF, SAN FRANCISCO, CALIF.
JIM JACKSON JR., San Francisco
Italy,

Italy.

4. 2. 21.

258. 202. 169 220

U.S. DEPARTMENT OF JUSTICE, Federal Bldg., San Francisco, Calif.

(k)(2);(b)(6);(b)(7)(C)

(k)(2),(b)(6),(b)(7)(C)

Office Memorandum • UNITED STATES GOVERNMENT

TO : Asst. Director for Investigations
San Francisco, California

DATE: December 28, 1959

FROM : Officer in Charge, Naples, Italy

SUBJECT: All 422 437, James Joseph LANZA; your December 18, 1959

Please be advised that steps to obtain the information requested in your memorandum of July 8, 1959 were initiated on December 18, 1959.

As soon as the information is forthcoming, your office will be advised.

(k)(2),(b)(6),(b)(7)(C)

BEST AVAILABLE COPY

LANZA, James Joseph

A-11422437

10/25/02 - Italy

Was-Rac-Index

Name (Last, in Caps)		(First)	(Middle)	No.
LANZA, James J.				A-11 422 437
Alias:		Index Code		
Type of action:				
Inv.				
Country of Birth	Date of Birth (Month)		(Day)	(Year)
Italy	9		14	03
Place of Entry	Date of Entry (Month)		(Day)	(Year)
NYC	7		11	04
F.C.O.	Date	FILE LOCATION		F.C.O.
SFR	7/9/58eh			
Form G-361 (Rev. 9-11-56) INDEX CARD				

Callup
12-22-59
I-62

LANZA, James Joseph

520

MEMO TO REGIONAL COMMISSIONER, SAN PEDRO CALIFORNIA FROM ASSISTANT DD FOR INVESTIGATIONS
LOS ANGELES, CALIF-LOS50/7-CIN-DATED MARCH 6, 1959.

(k)(2)(b)(7)(E)

in Los Angeles - Resides Burlingame, California; proposed
witness 3/17/59; born Italy 10/25/02; derivative u. S. citizen, file All 422 437 (SFR).

BEST AVAILABLE COPY

District Director, Frankfurt, Germany

A-11 422 437/

(b)(6), (b)(7)(C)

July 8, 1959

78w

(k)(2), (b)(6), (b)(7)(C)

Assistant District Director
for Investigations, San Francisco 11, California

A-11 422 437; JAMES JOSEPH LANZA

Attn: Officer-in-Charge, Naples, Italy

It is requested that appropriate civil and church records be searched for verification of the birth and family relationship status of SUBJECT and his brother and sister. The family, described as follows, departed Sicily about 1904 and proceeded to New York:

Father: Francesco LANZA, born October 8, 1872,
at Palermo, Italy

Mother: Catherine LANZA, born January 4, 1877,
at Palermo

Sister: Grazia LANZA, born October 28, 1896, at
Palermo (probably Castelbuono) *Palermo, Sicily*

Brother: Anthony Natale LANZA, born September 8 or
9, 1898, at Castelbuono, Palermo, Italy

SUBJECT: Born September 14, 1903, or October 25,
1902, probably at Castelbuono, Palermo,
Italy

(in dupl)

(k)(2), (b)(6), (b)(7)(C)

VIA AIRMAIL

CC (2) Regional Commissioner, SWRO, San Pedro, Calif.
Attn: Inv Div.

*Callup
15-22-59
INS*

(k)(2), (b)(6), (b)(7)(C)

BEST AVAILABLE COPY

Office Memorandum • UNITED STATES GOVERNMENT

LOS (k)(2),(b)(7)(E) INV: (b)(6),(b)
TO : Assistant District Director for Investigations, DATE: June 10, 1959
San Francisco, California
FROM : Acting Assistant District Director for Investigations,
Los Angeles, California
SUBJECT: Your All 422 437 I(62) and (k)(2),(b)(6),(b)(7)(C) of May 26, 1959

The files relating to (k)(2),(b)(6),(b)(7)(C) (k)(2),(b)(6),(b)(7)(C) and JAMES LANZA, All 422 437 were forwarded to this office on loan for use by the Attorney General's Special Group on Organized Crime. Having served their purpose, they are herewith returned.

The file relating to (k)(2),(b)(6),(b)(7)(C) aka (k)(2),(b)(6),(b)(7)(C) (k)(2),(b)(6),(b)(7)(C) was returned to your office on (k)(2),(b)(6),(b)(7)(C)

BEST AVAILABLE COPY

District Director, LOS ANGELES, Calif.

(k)(2),(b)(6),(b)(7)(C)

June 2, 1959

(k)(2),(b)(6),(b)(7)(C) Special Attorney
Special Group on Organized Crime

(k)(2),(b)(6),(b)(7)(C) - (k)(2),(b)(6),(b)(7)(C) and
All 422 437 - James Lanza

Returned herewith are the above-mentioned files.

*Callahan
7-6-59
ASU*

(k)(2),(b)(6),(b)(7)(C)

BEST AVAILABLE

REQUEST FOR VERIFICATION OF ARRIVAL

San Francisco

A-11 422 437/ I-(62)

May 4, 1959

Office of origin:

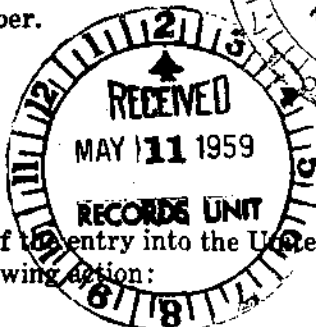
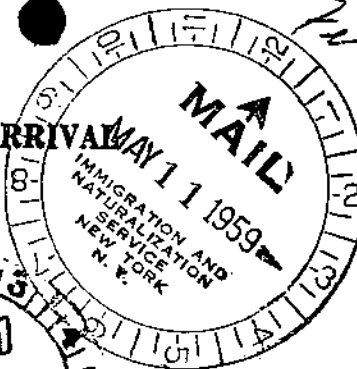
File number.

Alien number.

Date.

TO:

~~Director, Director~~
NIC



Filson Done to Joe

It is requested that a search be made for a record of entry into the United States of the person named below. If arrival is verified, please indicate by the following action:

☒ Forward Form 1-404-A.

☐ Check the data below. Indicate discrepancies, if any.

LANZA, James Joseph

New York, N.Y.

February 14, 1904

?

Palermo, Sicily, Italy

(City or town)

(State)

(Country)

Born Sept. 14, 1903 or Oct. 25, 1902

See Remarks

Palermo, January 30, 1904

- (1) Present name.
- (2) Name used at time of entry.
- (3) Port of entry.
- (4) Date of entry.
- (5) Name of vessel or other means of conveyance.
- (6) Place of birth.
- (7) Age at time of entry.
- (8) Names of accompanying passengers.
- (9) Name and address of person to whom destined.
- (10) Port of embarkation.

REMARKS

(8) Father: Francesco LANZA, born Palermo, Oct 8, 1872

Mother: Catherine " " " Jan 7, 1877

Brother: Anthony Natale LANZA, born Palermo, Sept 8, 1898

Sis (k)(2),(b)(6),(b)(7)(C) " " Oct 28, 1896

Sup. Investigator
(Title)

REPORT OF SEARCH

☐ Arrival verified as requested.

CIV. NO.	CLASS	PLACE AND DATE OF ISSUE
E. P. NO.	CHARGE TO QUOTA	HEAD TAX STATUS

☒ Unable to verify on basis of above information.

The following records have been searched:

Card index.
Index books.
Manifests.

1/6 C.H. d Napoli 2/13/04

Remarks

(k)(2),(b)(6),(b)(7)(C)

FILE CLERK (Signature of searcher)

N.Y.C. VERIFICATION CENTER

(Name of official)

(Title)

SEE REVERSE SIDE FOR INSTRUCTIONS ON USE OF FORM

2015-ICFO-76966-111 of 141

FLW/hm

TO:

Please conduct a further search on the basis of the attached, or the following, additional information:

- (11) Other names used at time of entry.
- (12) Sex.
- (13) Marital status at time of entry.
- (14) Occupation at time of entry.
- (15) Race.
- (16) Nationality.
- (17) Father's full name.
- (18) Mother's maiden name.
- (19) Last permanent address.
- (20) Identification marks.

REMARKS

(Name of official)

(Title)

REPORT OF SEARCH

Port of entry.
Date.

☐ Arrival verified as requested.

CIV. NO.	CLASS	PLACE AND DATE OF ISSUE
S. P. NO.	CHANGE TO QUOTA	HEAD TAX STATUS

☐ Unable to verify on basis of above information.
The following records have been searched:

Card index.
Index books.
Manifests.

(Signature of searcher)

(Name of official)

(Title)

INSTRUCTIONS.—An original request for verification of arrival should contain only the information covered by items (1) through (10), except in cases where subject does not know exact date of entry or name of vessel, in which case the information covered by items (1) through (20) should be given. A subsequent request should be made on the reverse of the same form which was used to make the original request and should show the additional information listed on, or attached to, the reverse.

District Director, LOS ANGELES, California

A-11 422 437 (Temp) (b)(6), (b)(7)(C), (k)
(k)(2), (b)(6), (b)(7)(C) (Temp) (2)

(k)(2), (b)(6), (b)(7)(C) Assistant District Director
For Investigations, San Francisco 11, California

A-11 422 437, JAMES J. LANZA; and

(k)(2), (b)(6), (b)(7)(C)

Attn: Assistant District Director for Investigations.

The files relating to JAMES J. LANZA, A-11 422 437, and (k)(2), (b)(6), (b)(7)(C) were forwarded to your office on loan for the use of the Attorney General's Special Group on Organized Crime.

It is requested these files be returned to this office for use in current investigations of the SUBJECTS.

(in dupl)

(k)(2), (b)(6),
(b)(7)(C)

REQUEST FOR RECORD CHECK

File No:	02153238
Date:	4-29-59

TO: Record Searcher,

SFR

Please obtain

Arrest or Fille Record

(Indicate birth record, conviction record, etc.)

from the below checked agency:

- ☒ Police Dept. SFR

☐ Sheriff Dept., _____ County

☐ Welfare Dept., _____ County

☐ Vital statistics, _____

☐ County Clerk's Office

☒ CII - Sacramento
(Other - specify)

in the case of:

(PRINT) Name (Last) <u>LANZA</u>	(First) <u>Anthony</u>	(Middle) <u>Natalie</u>
Aliases		
Present address <u>615 Virginia ave., San Mateo, Calif</u>		
Former addresses <u>Buenos Aires - 559 Washington St., S.F.</u>		
Date of Birth <u>Sept. 9, 1897</u>	Place of Birth <u>Castelbuono, Sicily, Italy</u>	
Other identifying remarks for record check purposes <u>wife - Tonina LANZA</u> <u>Father - Francesco</u> <u>Mother - Catherine</u> <u>5'11"; 180 #; Brn hr.; Brn eyes.</u>		

RETURN TO:

(k)(2),(b)(6),(b)(7)(C) Name of _____	Title <u>Jew.</u>
--	----------------------

ENDORSEMENT

NO RECORD AT SAN FRANCISCO POLICE
DEPARTMENT UNDER NAMES AS GIVEN
AS OF 5/5/59

Bureau of Identification

Regional Commissioner, Southwest Regional Office,
SAN PEDRO, California

(k)(2),(b)(7)(E)

(b)(6),(b)(7)(C)

January 12, 1959

(k)(2),(b)(6),(b)(7)(C) Assistant District Director
for Investigations, San Francisco 11, California

YUW: (k)(2),(b)(7)(E) of December 4, 1958; Attorney General's
Program Against Organized Crime.

Attn: Assistant Regional Commissioner for Investigations.

In response to telegraphic instructions from your office and the
Central Office dated September 19, 1958, we forwarded to the Los
Angeles office the local files concerning

JAMES J. LANZA (A-11 422 437) and

(k)(2),(b)(6),(b)(7)(C)

There have been no other known requests upon this office for in-
formation in this regard.

(in dupl)

CC: File

(k)(2),(b)(7)(E)

" (A-11 422 436, Joseph Carrillo)

" (k)(2),(b)(6),(b)(7)(C)

1 - CAN CHURCH FILE

FLW/hm

District Director
Los Angeles, California

(k)(2),(b)(6),(b)(7)(C)

ALL 422 437

September 19, 1970

(k)(2),(b)(6),(b)(7)(C) Assistant District Director
For Investigations, San Francisco, California

James LANZA, ALL 422 437; and (k)(2),(b)(6),(b)(7)(C)

Attention: Assistant District Director for Investigations

In accordance with the below quoted teletype, the files pertaining to
Subjects are forwarded herewith by air mail, special delivery:

FOUO BUREAU BUREAU TO BUREAU LOS ANGELES YOUR FILES

(k)(2),(b)(6),(b)(7)(C)

ALL 422 437, JAMES LANZA.

REMIT. RETEL SAN PIERO. REWED SAN FRANCISCO.

FBIHQ - WASH DC

CC:

(k)(2),(b)(6),(b)(7)(C)

Asst. Regional Commissioner for Investigations
SWRO

The above-quoted teletype was received simultaneously with your
teletype in this same matter.

INM & NAT. SVCE (D.O.)
U.S. DEPT. OF JUSTICE
SAN FRANCISCO, CALIF.

1958 SEP 30 AM 3 25

1958 SEP 24 AM 3 24

INM & NAT. SVCE (D.O.)
U.S. DEPT. OF JUSTICE
SAN FRANCISCO, CALIF.

(k)(2),(b)(6),(b)(7)(C)

GSA
PBS TELETYPE

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P. S. T.

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DD JINS SANFRANCISCO

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LOSANGELES YOUR FILES

(k)(2),(b)(6),(b)(7)(C)

; A-11 422 437,

JAMES LANZA. BENUT. BETIL SANPEDRO. BENED SANFRANCISCO.

(k)(2),(b)(6),(b)(7)(C)

WASH DC

RFS/1015 U

Inv-A54
7/10/58

F-91

BEST AVAILABLE COPY

1958 SEP 19 PM 1-13

FBI & NAT. SVCE. BLDG.
U.S. DEPT. OF JUSTICE
SAN FRANCISCO, CALIF.

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(k)(2),(b)(6),(b)(7)(C)

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P. S. T.

Invest

YSB033 O

LY034-SF LAP 8 JISW

SAN PEDRO CALIF 9-19-58 0936 U

JINS DD SAN FRANCISCO CALIF

DIINV CIPAK JAMES J. LANZA, A11 422 437 AND (k)(2),(b)(6),(b)(7)(C)

(k)(2),(b)(6),(b)(7)

STRIP FILE OF ALL THIRD AGENCY MATERIAL AND REPLACE WITH PAGE SHOWING TITLE AND DATE OF REPORT, THE SUBMITTING AGENCY AND NAME OF AGENT PREPARING REPORT. HOLD SUCH MATERIAL YOUR OFFICE.

(k)(2),(b)(6),(b)(7)(C)

CIPAK A11 422 437 (k)(2),(b)(6),(b)(7)(C)

MWC/0938 U

D-91

BEST AVAILABLE COPY

IMM & NAT. SVCS. DIV.
U.S. DEPT. OF JUSTICE
SAN FRANCISCO, CALIF.

1958 SEP 19 AM 11 05

BEST AVAILABLE COPY

THIS COPY OF REPORT FILED

FILE REFERENCE

I AUX

REPORT OF INVESTIGATION

IMMIGRATION AND NATURALIZATION SERVICE
UNITED STATES DEPARTMENT OF JUSTICE

TITLE OF CASE (If individual, give last name (IN CAPS), first name, middle name)		CASE FILE NO.	LINE NO. ON G-28 REPORT
LANZA, James Joseph		All 422 437	(k)(2),(b)(7)(E)
ALIASES		CHARACTER OF CASE	
		Deportation - Criminal	
DATE AND PLACE OF BIRTH		NATIONALITY	
DATE, PLACE, AND MANNER OF LAST ENTRY			
DISTRICT IN CONTROL OF INVESTIGATION	SUBOFFICE (Only if in control)	DATES ON WHICH INVESTIGATION CONDUCTED DURING PERIOD COVERED BY THIS REPORT	
San Francisco, Calif.		9-10-58	
THIS REPORT MADE AT	DATE OF THIS REPORT	SIGNATURE OF REPORTING OFFICER	(k)(2),(b)(6),(b)(7)(C)
New York, New York	9-11-58	TITLE AND NAME OF REPORTING OFFICER	Investigator (k)(2),(b)(6),(b)(7)(C)

SYNOPSIS DETAILS

Investigation based on San Francisco, California Report No. 1, dated August 14, 1958, requesting arrival data on SUBJECT and his family.

There is no record of a vessel named the S.S. SATRUPLICHI having arrived at this port. An examination of the manifests for the arrivals of the S.S. P de SATRUSTGUI and the S.S. SICILIAN PRINCE on July 11, 1904 failed to disclose a record of a family named LANZA arriving on either vessel. Official certification attached as Exhibit "A". Ex. "A"

SHOW STATUS OF INVESTIGATION HERE AS OF CLOSE OF THIS REPORT (Check one)																											
<input type="checkbox"/> PENDING	<input type="checkbox"/> PENDING INACTIVE	<input type="checkbox"/> CLOSED	<input checked="" type="checkbox"/> REFERRED ON COMPLETION TO CONTROL OFFICE																								
DISTRIBUTION (Show number of copies going to offices designated)		(FOR SUBOFFICE USE)																									
2 DD San Francisco, Calif w/Ex. "A" & contents of W.F. All 422 437		<table border="1"> <tr> <td><input type="checkbox"/> REVIEWED AND APPROVED</td> <td><input type="checkbox"/> REVIEWED AND APPROVED, BUT REFERRED FOR NOTING</td> <td><input type="checkbox"/> REVIEWED BUT REFERRED FOR APPROVAL</td> <td><input type="checkbox"/> SEE ADMINISTRATIVE PAGE FOR COMMENT</td> </tr> <tr> <td colspan="2">SIGNATURE</td> <td colspan="2">DATE</td> </tr> <tr> <td colspan="2">(FOR DISTRICT OFFICE USE)</td> <td colspan="2">DATE 9/16/58</td> </tr> <tr> <td colspan="2">(k)(2),(b)(6),(b)(7)(C)</td> <td colspan="2">FORWARDED <input checked="" type="checkbox"/> SEE ADMINISTRATIVE PAGE FOR COMMENT</td> </tr> <tr> <td colspan="2"></td> <td colspan="2">Asst. Chief, Spec. Inv. Section</td> </tr> <tr> <td colspan="2"></td> <td colspan="2">TITLE</td> </tr> </table>		<input type="checkbox"/> REVIEWED AND APPROVED	<input type="checkbox"/> REVIEWED AND APPROVED, BUT REFERRED FOR NOTING	<input type="checkbox"/> REVIEWED BUT REFERRED FOR APPROVAL	<input type="checkbox"/> SEE ADMINISTRATIVE PAGE FOR COMMENT	SIGNATURE		DATE		(FOR DISTRICT OFFICE USE)		DATE 9/16/58		(k)(2),(b)(6),(b)(7)(C)		FORWARDED <input checked="" type="checkbox"/> SEE ADMINISTRATIVE PAGE FOR COMMENT				Asst. Chief, Spec. Inv. Section				TITLE	
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(FOR DISTRICT OFFICE USE)		DATE 9/16/58																									
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A 110422 437

UNABLE TO VERIFY

New York, N. Y.

RECORDS EXAMINER

Card Index _____

Index books _____

Manifests P. de Satrustegui 7-11-04

Avelar in Puerto 7-12-04

EXHIBIT

"A"

New York, N.Y.

9/11/58

Aux. Report #1

File-All 422 437

(k)(2),(b)(6),(b)(7)(C)

CLERK

IFICATION CENTER

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2015-ICFO-76966-124 of 141

Form 1-213

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service
(Rev. 6-13-55)

RECORD OF APPREHENSION AND RECEIPT

District _____
A. R. No. _____

Station _____, 19____

The following-named person _____

(Family name)

(Given name)

alias _____ was apprehended _____ by Patrol Officers _____

Date _____ at _____ Hour _____

Place of birth _____

Nationality _____

Race _____

Age _____ Sex _____

Height _____ ft. _____ in.

Weight _____

Complexion _____

Visible distinctive marks _____

Color of hair _____

Eyes _____

Occupation _____

Last permanent residence, full address _____

If advised or assisted in crossing boundary last time or induced to enter, by whom. (Give name and address) _____

Seaport of landing (Canada, Mexico, or United States) _____

Date _____

Now presents following documents _____

BEST AVAILABLE COPY

REPORT OF INVESTIGATION
IMMIGRATION AND NATURALIZATION SERVICE
UNITED STATES DEPARTMENT OF JUSTICE

TITLE OF CASE (If individual, give last name (IN CAPS), first name, middle name)

LANZA, James Joseph

CASE FILE NOS.

A-11 422 439

LINE NO. ON
G-21 REPORT

(k)(2),
(b)(7)(C)

ALIASES

CHARACTER OF CASE

Deportation - Criminal

DATE AND PLACE OF BIRTH

October 25, 1902, or Sept 14, 1903; Palermo, Sicily

NATIONALITY

U.S. Derivative

DATE, PLACE, AND MANNER OF LAST ENTRY

July 11, 1904; New York, NY, ex SS SATRUPLICHI (Unable to verify)

DISTRICT IN CONTROL OF INVESTIGATION

San Francisco

SUBOFFICE (Only if in control)

DATES ON WHICH INVESTIGATION CONDUCTED DURING PERIOD COVERED
BY THIS REPORT

THIS REPORT MADE AT

San Francisco

DATE OF THIS REPORT

August 14, 1958

SIGNATURE OF REPORTING OFFICER

TITLE AND NAME OF REPORTING OFFICER
Investigator (k)(2),(b)(6),(b)(7)(C) (hm)

SYNOPSIS

(k)(2),(b)(6),(b)(7)(C),(b)(7)(E)

Object is to establish the citizenship and immigration status of SUBJECT and report any information at hand concerning SUBJECT.

SUBJECT apparently derived U.S. citizenship through the naturalization of his father on May 25, 1921.

Undeveloped leads set out.

SHOW STATUS OF INVESTIGATION HERE AS OF CLOSE OF THIS REPORT (Check one)

☒ PENDING ☐ PENDING INACTIVE ☐ CLOSED ☐ REFERRED ON COMPLETION TO CONTROL OFFICE

DISTRIBUTION (Show number of copies going to offices designated)

2 - SWRO, Inv Div
(k)(2),(b)(7)(E) Case)

1 - DD, New York, Inv Br

1 - SFR File (A-11 422 439)

1 - SFR (CIN) Omnibus file

(FOR SUBOFFICE USE)

DATE 8-14-58

(k)(2),(b)(6),(b)(7)(C)

☐ BUT FOR L
☐ SEE ADMINIS-
TRATIVE PAGE
FOR COMMENT
Investigator

(FOR DISTRICT OFFICE USE)

DATE

☐ REVIEWED AND
(k)(2),(b)(6),(b)(7)(C)

☐ NOTED

☒ FORWARDED

☐ SEE ADMINIS-
TRATIVE PAGE
FOR COMMENT

(k)(2),(b)(6),(b)(7)(C)

Supervisory Investigator

(FOR REGIONAL OFFICE USE)

DATE

☐ REVIEWED AND
APPROVED

☐ NOTED

☐ FORWARDED

☐ SEE ADMINIS-
TRATIVE PAGE
FOR COMMENT

SIGNATURE

BEST AVAILABLE COPY TITLE

DETAILS

(k)(2),(b)(6),(b)(7)(C),(b)(7)(E)

Initial information in this case was supplied in San Francisco memorandum dated May 5, 1958, under file number (k)(2),(b)(7)(E) /I-(62).

(k)(2),(b)(7)(E)

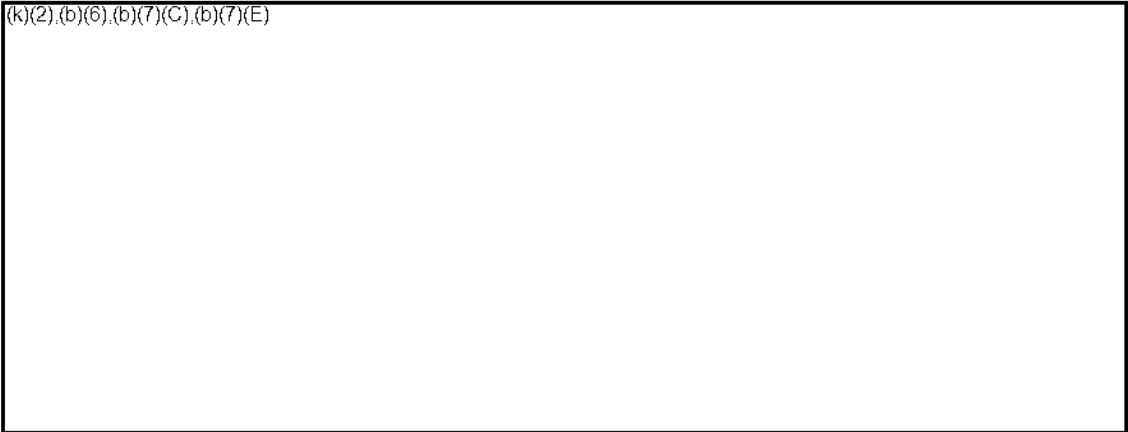
Reconstructed Certificate File 1515236 reflects that FRANCESCO LANZA of 945 Jackson Street, San Francisco, was admitted to citizenship in Superior Court at San Francisco on May 25, 1921. The certificate lists wife as CATHERINE, aged 44, residing San Francisco; minor children as JAMES, aged 17, residing San Francisco, and ROSINA, aged 14, residing New York. Certificate #2077560 was issued in lieu of lost Certificate #1515236 upon application dated October 29, 1924, at San Francisco, which listed residence as 123 Clark Drive, San Mateo, Calif. Petition #19027 filed February 4, 1921, reflects FRANCESCO LANZA of 945 Jackson St., San Francisco; importer; born October 8, 1872, at - Palermo, Italy; entered the United States at New York on July 11, 1904 on the vessel SATRUPLICHI; and that he filed Declaration of Intention #85354 at New York on May 27, 1914. Petition lists wife as CATHERINE, born January 4, 1877 at Palermo, Italy, residing San Francisco; children as GRAZIA, born October 28, 1896 at Palermo, residing New York; ANTHONY, born September 8, 1898, at Palermo, residing New York; JAMES, born September 14, 1903, at Palermo, residing San Francisco; and ROSINA, born July 4, 1906, at New York, residing New York. Petition reflects FRANCESCO resided continuously in the United States from July 11, 1904 and in California from May 4, 1919. Witnesses were: RINALDO MILANI, importer, residing at 945 Jackson Street, and THOMAS ABATE, broker, residing at 1050 Greenwich St., San Francisco.

SFR Q8/14/58
File A-11 422 439

-2-

A memorandum request dated May 6, 1958, to New York for verification of arrival of the family as noted in naturalization petition was returned "Unable to verify" and added there was no arrival of the SS SATRUPLICHI in 1904.

(k)(2),(b)(6),(b)(7)(C),(b)(7)(E)



SFR 08/14/58
File A-11 422 439

-3-

[REDACTED]

REPORT OF INVESTIGATION
IMMIGRATION AND NATURALIZATION SERVICE
UNITED STATES DEPARTMENT OF JUSTICE
ADMINISTRATIVE PAGE

Undeveloped Leads

H

1 (k)(2),(b)(7)(E)

District Office #3

2. At New York

Will check arrival records and supply all information recorded concerning the LANZA family at time of entry.

SFR 08/14/58
File A-11 422 439

-4-

THIS PAGE IS NOT TO BE DISTRIBUTED OUTSIDE THE IMMIGRATION AND NATURALIZATION SERVICE

Office Memorandum • UNITED STATES GOVERNMENT

TO : District Director
San Francisco, California

A-11 422 436
DATE: August 11, 1958

FROM : (k)(2),(b)(6),(b)(7)(C) Assistant Regional Commissioner
for Investigations, Southwest Region

(k)(2),(b)(6),(b)(7)(C)

7/15/58

SUBJECT: Your (k)(2),(b)(6),(b)(7)(C) and (k)(2),(b)(7)(E) (k)(2),(b)(6),(b)(7)(C) and JAMES LANZA

Attention: Assistant District Director for Investigations

Receipt is acknowledge of G-166 report of investigation in the case of (k)(2),(b)(6),(b)(7)(C) Please furnish a G-166 report (k)(2),(b)(6),(b)(7)(C) vestigation in the companion case of JAMES LANZA.

BEST AVAILABLE COPY

District Director
San Francisco, California

(k)(2),(b)(7)(E)

July 31, 1958

(k)(2),(b)(6),(b)(7)(C) Acting Assistant Regional Commissioner
for Investigations, Southwest Region

You (k)(2),(b)(7)(E) 62); May 5, 1958; (k)(2),(b)(6),(b)(7)(C) and JAMES
LANZA

Attention: Assistant District Director for Investigations

Please refer to our request of July 3, 1958 for status report
regarding investigation being conducted in the above-cited
cases, and furnish such report.

District Director
San Francisco, California

(k)(2),(b)(7)(E)

July 3, 1958

(k)(2),(b)(6),(b)(7)(C) Assistant Regional Commissioner
for Investigations, Southwest Region

Your (k)(2),(b)(7)(E) (b)(6),
(b)(7)(C) May 5, 1958; (k)(2),(b)(6),(b)(7)(C) and JAMES
LANZA

Attention: Assistant District Director for Investigations

Please submit report as to the present status of investigation
in the above-cited cases.

2015-ICFO-76966-133 of 141

BEST AVAILABLE COPY

W. C. (K) (2) (b) (7), Assistant Regional Commissioner
for Investigations, Northwest Region

Your (K) (2) (b) (7) March 27, 1958; JOSEPH GEMELLO and JAMES WATSON.

Attention: Assistant Commissioner, Investigations Division.

There is attached, in duplicate, memorandum report of the Assistant District Director for Investigations, San Francisco, dated May 5, 1958, concerning the above-named SUBJECTS. Further reports in this matter will be furnished you upon receipt.

Attachment

27M BRANCH OFFICE
712 REBUTAL OFFICE
604 & 711 2ND FLOOR

1209 MAY 10 1958
MAY 11 1958

District Director, San Francisco, California

Attention: Assistant District Director for Investigations

Re your (K) (2) (b) (7) (E) I(62) - It is suggested that further reports concerning the SUBJECTS be transmitted to this office in triplicate on Form G-166.

MEM & NAT. SVCE (1) (1)
U.S. DEPT. OF JUSTICE
SAN FRANCISCO, CALIF.

1958 MAY 16 AM 11 25

BEST AVAILABLE COPY

UNABLE TO VERIFY

New York, N. Y.

RECORDS EXAMINED

Card Index Sa

Index books

~~Manifests~~ ~~Sicilian Prince 7-11-04~~

No arrival s/s "Satruplich" 1904

(K)(2),(b)(6),(b)(7)(C)

5/15/58

FILE CLERK
N.Y.C. VERIFICATION CENTER

Office Memorandum • UNITED STATES GOVERNMENT

TO : District Director, New York, N. Y.

(k)(2),(b)(7)(E)

(b)(6),
(b)(7)(C)

DATE: May 6, 1958

FROM : (k)(2),(b)(6),(b)(7)(C) Assistant District Director for Investigations
San Francisco, California

SUBJECT: James Joseph LANZA

ATTENTION: Assistant District Director for Records Administration

It is requested that the following entries be verified and all available information be furnished this office:

Francesco LANZA	-	Born	October 8, 1872	at	Palermo, ITALY
Caterine LANZA	-	"	Jan. 4, 1877,	"	" "
Grazia LANZA	-	"	October 28, 1896	"	" "
Antonio(Anthony)LANZA-	"	Sept. 8, 1898	"	"	" "
James LANZA	-	"	Sept. 14, 1903	"	" "

This family allegedly arrived at New York, N. Y. on July 11, 1904, ex SS SATRUPLICHI.

(k)(2),(b)(6),(b)(7)(C)



District Director, New York, N. Y.

(k)(2),(b)(7)(E)

(b)(6),(b)(7)(C)

May 6, 1958

(k)(2),(b)(6),(b)(7)(C)

Assistant District Director for Investigations
San Francisco, California

James Joseph LANZA

ATTENTION: Assistant District Director for Records Administration

It is requested that the following entries be verified and all available information be furnished this office:

Francesco LANZA	-	Born October 8, 1872 at Palermo, ITALY			
Caterine LANZA	-	" Jan. 4, 1877,	"	"	"
Gracia LANZA	-	" October 28, 1896	"	"	"
Antonio(Anthony)LANZA-	"	Sept. 8, 1898	"	"	"
James LANZA	-	" Sept. 14, 1903	"	"	"

This family allegedly arrived at New York, N. Y. on July 11, 1904,
ex SS SATRUFLICHI.

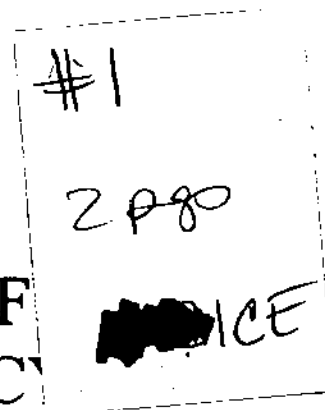
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ICE

DO NOT RELEASE THE NAME OF THIS
AGENCY TO THE REQUESTER

PLACE THE FOLLOWING
ANNOTATION AT THE TOP OF THE
REFERRAL LETTER:

**“DO NOT MAIL – referred documents
must be attached”**

(k)(2),(b)(7)(E)

April 7, 1958

District Director
San Francisco, California

(k)(2),(b)(6),(b)(7)(C) Assistant Regional Commissioner
for Investigations, Southwest Region

(k)(2),(b)(6),(b)(7)(C) and JAMES LANZA

Attention: Assistant District Director for Investigations

Enclosed find copy of memorandum from the Assistant Commissioner, Investigations Division, Central Office, dated March 27, 1958, concerning the above-named SUBJECTS together with the attachments referred to therein. The enclosures indicate that CERRITO resides at 614 North Santa Cruz Avenue, Los Gatos, California, and LANZA resides at 559 Washington Street, San Francisco.

Please submit an immediate report, in duplicate, to this office as to any information you may have on hand concerning these individuals, advising as to any file numbers ascertained or assigned. These cases are to be considered as falling within the purview of OI 9.3(a) and all reports are to be submitted to this office in duplicate.

Attachments